

Board of Trustees Special Meeting Minutes

Wednesday, August 27, 2025

The Village of New Auburn Village Board met for a Special Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757.

- I. **CALL TO ORDER.** At 5:00 p.m. Village President (VP) Shannon Berg called the meeting to order.
- II. **ROLL CALL.** Board of Trustee (Board) Members in attendance were Brad Lotts and Gary Pitts, and VP Berg. Absent were Paul Blodgett and Gerid Dodge. There was a quorum in attendance. Staff in attendance were Public Works Utilities (PW) Garrett Larson, Treasurer-Deputy Clerk (TDC) Teresa Dachel, and Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson. There was no Public in attendance.
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **PUBLIC COMMENTS.** There were no public comments.
- V. **POTENTIAL CLOSED SESSION.**
 1. Recess into Closed Sessions per WI Statute §19.85(1) (c) for the following purposes: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," to wit: Public Works candidate interviews. (Names added with candidates that accepted the interview time with FINAL Agenda). At 5:02 p.m. motion by Berg and seconded by Pitts to go into Closed Session. Motion carried.
 - a. At 5:15 p.m. Dylan Bahr. Bahr entered the Closed Session at 5:10 p.m. and at 5:42 p.m. he left at the conclusion of his interview.
 - b. At 5:45 p.m. Phillip "Danny" Baxter. Baxter entered the Closed Session at 5:44 p.m. and at 6:12 p.m. he left at the conclusion of his interview.
 - c. At 6:15 p.m. Nick Gentling. Gentling entered the Closed Session at 6:16 p.m. and at 6:37 p.m. he left at the conclusion of his interview.
 - d. At 6:45 p.m. Jared Thom. (Thom added at 5:35 p.m. by late interview acceptance to fill vacant space, & posted to FINAL Agenda by ACDT Hanson at all Public Posting Locations). Thom entered the Closed Session at 6:48 p.m. and at 7:12 p.m. he left at the conclusion of his interview.
 2. Reconvene in Open Session. At 7:24 p.m. motion by Pitts and seconded by Lotts to reconvene in Open Session. Motion carried.
 3. Action on Closed Session. Motion by Berg to have TDC Dachel offer the Public Works position to their #1 candidate for the amount discussed, and if they are unable to come to an agreement or the #1 candidate declines the position, to offer their #2 candidate for the amount discussed. Motion carried.
- VI. **ADJOURN.** At 7:25 p.m. VP Berg adjourned the meeting having covered the entire agenda.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer