

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Special Meeting Minutes

on Wednesday, March 25, 2026 at 5:00 p.m.
New Auburn Village Hall, 130 E Elm Street, New Auburn

- I. **CALL TO ORDER.** Meeting called to order by VP Shannon Berg at 5:00p.m.

- II. **ROLL CALL.** Answering roll call were Trustee Gary Pitts, Trustee Brad Lotts, Village President Shannon Berg. Trustee Blodgett was not available and Trustee Gerid Dodge arrived at 5:12p.m. during closed session. Staff present were Public Works Jared Thom and Treasurer-Dep Clerk Teresa Dachel.

- IV. **NEW BUSINESS.**
 1. Recess into Closed Sessions per WI Statute §19.85 (1) (c) "to consider 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 Groundskeeper candidate interviews.
Motion was made by Trustee Pitts and seconded by Trustee Lotts to go into closed session per WI Stat. 19.85(1)(c) at 5:09 p.m. Roll Call: Pitts-aye; Lotts-aye; Berg-aye; Dodge arrived at 5:12 p.m. 4-0. Motion carried.
 - At 5:15 p.m. Ronald Jacobson.
 - At 5:45 p.m. Thomas Torgerson.
 - At 6:15 p.m. Michael Pederson.
 - At 6:45 p.m. Jason Ableiter.
 - ~~At 7:15 p.m.~~
 2. Reconvene in Open Session. Motion by Trustee Lotts and seconded by Trustee Dodge to reconvene into open session. Roll Call: Pitts-aye; Dodge-aye; Lotts-aye; Berg-aye. 4-0. Motion carried.
 3. Action on Closed Session. Motion made by Trustee Pitts and seconded by Trustee Dodge to offer the Public Works Groundskeeper position to Michael Pederson at \$23/hour with stipulations outlined during closed session. Roll call: Pitts-aye; Dodge-aye; Lotts-aye; Berg-aye. 4-0. Motion passed.

- V. **ADJOURN.** Motion was made by Trustee Pitts and seconded by Trustee Dodge to adjourn at 7:04 p.m. All in favor, none opposed. Motion carried.



Prepared by Teresa Dachel, Village Treasurer-Deputy Clerk