

Al Arndt
Chair

Patty Jungbluth
Supervisor 1

Marcus Skelton
Supervisor 2



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

REGULAR BOARD MEETING MINUTES JANUARY 27, 2024

Call Meeting to Order by Chairman Arndt at 3:30pm

Pledge of Allegiance

Quorum Call/Verification of public notice and Approval of the Agenda - All board members in attendance and meeting notice in compliance Treasurer was unable to attend. 1 person in attendance.

Review purpose for closed session - Chairman Arndt reviewed the purpose for the meeting to consider employment discipline, dismissal, demotion and other employment activities.

Motion by Arndt/Jungbluth to enter into closed session at 3:36pm. Carried by unanimous voice vote.

Closed Session - Considering an employee's employment, dismissal, demotion, discipline for the Highway Maintenance Part-Time position. General discussion and information reviewed.

Motion by Jungbluth/Skelton to enter back into open session at 4:25pm. Carried by unanimous voice vote.

Open Session - Provide updates and recommendations for next steps.

Motion by Arndt/Jungbluth for Marcus/Jungbluth/Howard to have an employee meeting with PT Highway Maintenance employee at 8:00am, January 29, 2024. Carried by unanimous voice vote. The Board guidelines, details and information filed in the clerk's office.

Motion by Arndt/Jungbluth for Arndt/Skelton/Nate to interview candidates to develop a call list of qualified part time temporary staff for winter road help. Carried by unanimous voice vote.

Motion by Arndt/Jungbluth to submit employment ad to run in February and March for part time highway maintenance position with a response by March 8th, 2024. Same as the previous ad. Carried by unanimous voice vote.

Meeting adjourned at 4:35pm Motion by Arndt/Skelton to adjourn the meeting. Carried by unanimous voice vote.

Randy Howard

Preston Town Clerk

Wisconsin Open Meeting Laws requires each meeting of a government body whose purpose is to conduct official business to be in "open session." Wis. Stat. §19.83.

Wisconsin Open Meeting Laws allows the limited use of closed meetings as for considering an employee's employment, evaluation, promotion, compensation, dismissal, demotion, or discipline, including renewals or nonrenewals of contracts, if tenure is not at issue. Considering and the taking of formal action on any such matter

Wis. Stat. § 19.85 (1) (b) (c)

Wis. Stat. § 19.84(3) requires that every public notice of a meeting be given at least 24 hours in advance of the meeting, unless "for good cause" such notice is "impossible or impractical." If "good cause" exists, the notice should be given as soon as possible and must be given at least two hours in advance of the meeting.

Approved 2/21/2024