

Al Arndt
Chair

Patty Jungbluth
Supervisor 1

Marcus Skelton
Supervisor 2



Randy Howard
Preston Clerk

Sue Booth
Preston Treasurer

SPECIAL BOARD MEETING MINUTES APRIL 9, 2024

Call Meeting to Order by Chairman Arndt at 4:03pm

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. 2 people in attendance.

Review purpose for closed session - Chairman Arndt reviewed the purpose for the meeting to conduct an interview, and review wages and other employment activities for the PT Highway Patrol Road Maintenance position. Motion by Arndt/Jungbluth to enter into closed session with Nate and Job Applicant to attend at 4:09pm. Carried by unanimous voice vote.

Closed Session - Conducted interview and reviewed job requirements and wages for the Highway Maintenance Part-Time position. General discussion and information reviewed, references and background checks.

Motion by Skelton/Jungbluth to enter back into open session at 4:48pm. Carried by unanimous voice vote.

Open Session -

Provided updates and recommendations for employment - Motion by Arndt/Jungbluth for the Town of Preston, Clerk to prepare an offer of employment to Brandon A Beck the PT Highway Maintenance position at a rate of \$20/hour. Carried by unanimous voice vote. The Board guidelines, details and information filed in the clerk's office.

Discussion and possible action for critical tractor repairs. General discussion for the repair of the John Deere tractor transmission was discussed and additional quotes and research provided. After review and discussion, motion by Arndt/Jungbluth to repair or replace the transmission with a not to exceed amount of \$15,000. Carried by unanimous voice vote.

Meeting adjourned at 4:58pm 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 4/17/2024