

TOWN OF ARCADIA

Trempealeau County



Jon Schultz, Chairman (715)919-1755
Donna Brogan, Supervisor No. 2 (715)797-0806

Barbara G. Tock, Supervisor No. 1 (608)323-3474
Nancy Rohn, Town Clerk/Treasurer (608) 323-7063

Town of Arcadia Minutes of Special Board Meeting Tuesday, December 13, 2016 at 6:30 p.m.

The board meeting was called to order by Chairman Jon Schultz at 6:30 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Jon Schultz and Supervisors Barb Tock and Donna Brogan. Jon Schultz led the pledge of allegiance.

A motion was made by Donna Brogan and seconded by Barb Tock to adopt the agenda. The motion carried unanimously with a voice vote.

AGENDA ITEMS:

- **Discussion and Possible Action Regarding the Annexation Lawsuit:** A motion was made to move into closed session by Donna Brogan pursuant to 19.85 (1)(g) to confer with legal counsel. A second was received by Barb Tock. A roll call vote was taken and the motion passed unanimously. The Board went into closed session at 6:32 p.m.
- **Discussion and Possible Action Regarding Employee Compensation:** After the conference was completed, the Board continued to stay in closed session to discuss Road Crew performance evaluations pertaining to compensation. When discussion was concluded, Barb Tock made a motion to give the Road Crew a 2% raise for 2017. A second was received by Jon Schultz. The motion carried unanimously with a voice vote.

Barb Tock made a motion to reconvene to open session, which was seconded by Donna Brogan. A roll call vote was taken and the vote passed unanimously. The Board returned to open session at 7:39 p.m.

Confirm next meeting date: The next regular Town Board meeting will be held Tuesday, December 22nd at 7:00 p.m. The meeting was adjourned at 7:40 p.m.

Respectfully submitted by,

Nancy Rohn, Town of Arcadia Clerk/Treasurer_____