

Town of Dayton

Special Board Meeting

Thursday, September 26, 2024

The Town of Dayton Board meeting convened on Thursday, September 26, 2024 in person.

Committee members present included Town Supervisors Cheryl Dull, Jim Lingel and Kurt Monson.

- 1. Call to Order:** Chairman Dull called the meeting to order at 6:00 p.m.
- 2. Proof of Notification:** The meeting was properly posted. Copies were emailed to all Board Members and Town clerk.
- 3. Approval of Agenda:** Moved by Chairman Dull to approve the agenda as presented, 2nd by Supervisor Lingel. All voting aye, motion carried
- 4. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to s. 19.85(1)(c), Wis. Stat.:** Roll call vote was taken to move into closed session at 6:03 pm. Lingel – aye, Monson – aye, Dull – aye. Motion carried.
- 5. Return to open session. Action of closed session item if needed:** Return to open at 6:52. Moved by Dull to adjust compensation to the Road Patrol as of 1/1/2025 to be a 5% increase to \$26.25 per hour. Employee to pay 5% of insurance premium with employer to pay 95% of insurance premium with no deductible reimbursement. \$3,500 for IRA payable at the end of 2025, after verification of IRA account being created, 2nd by Lingel. All voting aye, motion carried.
- 6. Adjournment:** Moved to adjourn at 6:55 by Dull, 2nd by Lingel. All voting aye, motion carried.

Minutes respectfully submitted by
Cheryl Dull, Chairman