

Town of Farmington

Special Board Meeting

Thursday, October 28, 2021

Farmington Town Hall

Present – Paul Lash, Greg Kastenschmidt, Mike Hesse, Jodi Anderson, Matt Klos

Mike Hesse called the meeting to order at 6:00 p.m.

In accordance with WI Statute 19.85(1)(c), the town board will recess to closed session in order to conduct employee compensation. Greg Kastenschmidt made a motion to go into closed session, Paul Lash seconded. Roll call vote - Motion passed 3 to 0.

Motion made by Paul Lash, seconded by Greg Kastenschmidt to reconvene to open session at 6:35 p.m. Roll call vote – motion passed 3 to 0.

Discussion as to the process to filling the position of Operator for the Sanitary District. Applications will continue to be taken until November 19<sup>th</sup>, 2021. The interviewing committee will interview applications as the applications come in. The interviewing committee will recommend to the Farmington Town Board their selection for the person to fill the position. The person will be offered the position on November 30, 2021.

A job description for the utility financial clerk is being created and will be available for town approval at the next town board meeting on November 2, 2021.

Greg Kastenschmidt made a motion to hire Cody More as interim sanitary district operator. This is a full-time position at \$18.50 per hour. The interim period would begin on November 1<sup>st</sup> and end on November 30, 2021. Motion seconded by Paul Lash. Motion passes

Greg Kastenschmidt made a motion to hire Wendell Pfaff and Barry Schimke at \$18.50 per hour on a as needed part time basis. In the case of emergency situation, both Pfaff and Schimke would be paid \$25.00 per hour. Motion seconded by Paul Lash. Motion passes.

Greg Kastenschmidt made a motion to hire Jodi Anderson as interim utility financial clerk and Julie Meyer as assistant interim utility financial clerk. Both positions would be paid at \$20.00 per hour. The interim positions would begin on November 1, 2021 and end on December 31, 2021.

At 7:00 p.m., the town board called Cody Morse via phone to inform him of the interim position. Discussion followed regarding the details of the interim position. Morse accepted the position.

Meeting adjourned at 7:15 p.m.