

**SPECIAL TOWN BOARD MEETING
APPROVED/OFFICIAL MINUTES FOR JANUARY 17, 2024 @ 1:00 PM
WATERFORD TOWN HALL
415 N. MILWAUKEE ST., WATERFORD, WI**

Special Town Board meeting was called to order at 1:00 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke and Szeklinski and Heather Stratton.

Purpose: To discuss and potentially take action relating to the compensation policy and payout of specific current and former employees.

1:00 pm- Supervisor Schwartz motioned to move into closed session pursuant to 19.85 (1)(c) WI State Statutes (read by Chair Nicolai), seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

1:45 pm- Supervisor Schwartz motioned to move into open session pursuant to WI State Statute 19.85(2), seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

1:45 pm- WRS reviewed records and it was noted that sick time is not reportable. Supervisor Szeklinski motioned to not implement a policy that would allow for sick time to be converted to overtime/wages, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried. Supervisor Szeklinski motioned that, per contract, no vacation time is to be paid out, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

1:50 pm- Supervisor Szeklinski motioned to adjourn at 1:50 PM, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk