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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT
975 W. Walworth Ave. • Delavan, WI 53115

October 24, 2018

1:30 p.m.

CALL TO ORDER

The Special & Closed meeting was called to order at 1:31 p.m. by Commissioner Logterman.

ROLL CALL

Commissioner Duncan, not present; Commissioner Henriott, yes; Commissioner Logterman, yes; Commissioner Snyder, yes; Commissioner Olson, yes by conference call.

Others present:

Neal Kolb, Administrator

Cindy Moehling, Assistant Administrator

Jennifer Jackson, Administrative Assistant

William Cole, Axley Brynelson

ADJOURNMENT TO CLOSED SESSION

CONVENE INTO CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(e) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (potential acquisition of additional farmland); and SECTION 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY (evaluation of current District employees).

Commissioner Henriott made a motion to convene into a closed session, seconded by Commissioner Snyder and roll call as follows:

Commissioner Duncan	Not Present
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	yes
Commissioner Olson	Yes

The closed session convened at 1:36 p.m.

RECONVENED INTO OPEN SESSION – ACTION, IF ANY, ON CLOSED SESSION MATTERS

Commissioner Snyder made a motion to reconvene into Open Session at 2:15 p.m., seconded by Commissioner Henriott and roll call as follows:

Commissioner Duncan	Not Present
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	Yes
Commissioner Olson	Yes

Authorization to Acquire Farmland – Commissioner Snyder made a motion to authorize the Administrator to acquire farmland based on terms discussed in closed session. Commissioner Olson seconded, and the motion unanimously passed.

Creating Position of Administrative Service Superintendent and Authorizing the Administrator to Hire to Fill the Position – Commissioner Snyder made a motion to create the position of Administrative Superintendent and authorized the Administrator to hire to fill the position based on job description presented in closed session. Commissioner Henriott seconded, and the motion unanimously passed.

ADJOURN: Commissioner Snyder made a motion to adjourn, seconded by Commissioner Henriott and the motion unanimously passed. The Special & Closed meeting adjourned at 2:33 p.m.



Ron Henriott
Secretary

APPROVED: November 13, 2018

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