

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
MARCH 16 , 2017 AT THE MINONG TOWN HALL AT 5 PM
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL POSTING

NOTICE: Confirmed

CALL TO

ORDER:

ROLL CALL: Meeting was called to order by Chairman Harold Smith at 5 PM.
Present were Jim Smith, Linda Fatherly, Roger Wojt, Chuck Warner, Harold Smith, Susan Conaway and Karen Denninger

AGENDA: Deputy Clerk/Treasurer Resignation
Re-hire Position

Long discussion on what hours to offer and with or without benefits.
Board voted to offer a 32 hr week with full benefits or a 25 hr week with some benefits for this position.
Roll Call vote as follows:
Jim Smith – 32, Linda Featherly – 25, Roger Wojt – 32, Chuck Warner – 32, Harold Smith – 32
Vote in favor of the 32 hour week with full benefits.

Board also agreed to advertise in the Spooner Advocate, Week Ender, and Wild River Advertiser for 1 week with ad to go in March 23, 2017 papers with all applications to be in our office by noon on April 7, 2017. The Clerk and Deputy can arrange for the skill tests with each applicant as they come in. The board will meet in Closed Session after the April 10, 2017 Regular Board Meeting to review applications. Interviews will be held on April 18, 2017 at 6:00 PM. Start date will hopefully be May 8, 2017.

ADJOURN: Motion by Featherly 2nd by Wojt to adjourn. All in favor. Carried.

Chairman

Clerk/Treasurer