

**Regular Town Board Meeting  
January 7, 2019 7:00pm**

**Minutes**

**Board Members Present:** John Bauer, Jan Kaiser, Dick Austin, Jim Aue, Steve Seidl

1. The meeting was called to order at 7:00 pm by Chairman John Bauer.
2. Minutes from the Dec 10, 2018 Board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by RAustin to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. The Board reviewed the highway employee wages and approved the following changes. Hourly wages will increase from \$22.00 to \$22.50 per hour. Holiday pay will be granted for 6 days per year (New Year's Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving and Christmas). The number of hours paid will be based on the average number of hours worked per day for 2018. This change is effective January 1, 2019. Motion was made by SSeidl, second by RAustin, motion carried.
5. Communications from the Town Clerk included:
  - District meeting February 22, 2019 – Neillsville
  - TOA sponsoring WTA meeting on January 18, 2019 at St. John's Lutheran Church
  - Caucus to determine nominations for all Town Board positions will be held on Saturday, January 19, 2019 at 9:00 a.m. at the Town Hall.
6. There was no public input.

Next Regular Board meeting is scheduled for Feb 4, 2019 at 7:00pm.

Motion was made by RAustin, seconded by SSeidl to adjourn at 8:15p.m, motion carried.

Respectfully submitted,  
Jan Kaiser, Clerk