

2024 FEBRUARY MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

Regular Board Meeting Minutes Tuesday, February 6, 2024 at 6:00 pm Central WI Electric Coop

Call to Order: Chairman Oksuita called the meeting to order at 6:00p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Chris Stanislawski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the January Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the minutes from January 9, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was given by C/T Glodowski. Motion by Wierzba, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe and Jeff are doing brushing and routine maintenance. RFD is looking to schedule a by-laws meeting in April. Hamilton Road project being done in 2024 was discussed.

Next Meeting: Tuesday, March 5, 2024 at 6:00pm at CWEC

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:10pm. Town Board entered into Closed Session as allowed by Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Oksuita, seconded by Wierzba to enter back into open session at 6:23pm.

Motion by Oksuita, seconded by Zakrzewski to revise Employee Handbook Compensation and Insurance sections. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:24 p.m. Ayes: All. Nays: None. Motion carried.