

TOWN OF ASHIPPUN
SPECIAL TOWN BOARD MEETING
DECEMBER 29, 2014 6:00PM

The special town board meeting was called to order at 6:00 pm by Chairman Steve Panozzo on December 29, 2014. Chairman Panozzo announced that the town board will be going into Closed Session pursuant to §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion of performance review and annual employee raises of town staff.

Clerk Liesener verified that the meeting notices were posted at the Town Hall bulletin board, the Recycling Center, the post office, WTTN radio station, Watertown Daily Times newspaper and on the Town's official website. Chairman Panozzo moved to adopt the agenda, seconded by Supervisor James Meyer. All in favor and motion carried. Roll call was taken with Board members present: Chairman Steve Panozzo, Supervisor Norman Greeb, Supervisor William Bremer, Supervisor Ryan Jacobs, Supervisor James Meyer and Clerk/Treasurer Michelle Liesener.

Discussion and possible approval of remaining 2014 invoices for payment in 2014. Clerk Liesener read the list of invoices. Supervisor Meyer moved and Supervisor Jacobs seconded to approve the list of invoices to be paid. Discussion followed. All in favor and motion carried.

Discussion and possible action to go into closed session. Town board anticipates going into closed session pursuant to §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically discussion of performance review and annual employee raises of town staff. Chairman Panozzo moved and Supervisor Meyer seconded to go into closed session. Voice vote: Chairman Panozzo-aye; Supervisor Greeb-aye; Supervisor Bremer-aye; Supervisor Jacobs-aye; Supervisor Meyer-aye. All in favor.

Chairman Panozzo moved and Supervisor Bremer seconded to exit closed session. Voice vote: Chairman Panozzo-aye; Supervisor Greeb-aye; Supervisor Bremer-aye; Supervisor Jacobs-aye; Supervisor Meyer-aye. All in favor.

Discussion and possible approval of wage increases for all employees. Chairman Panozzo read through all full-time and part-time employees and the wages they will receive in 2015. Chairman Panozzo moved and Supervisor Jacobs seconded to approve all wage increases. All in favor and motion carried.

Public Input: Dan VanderMolen recommended the Town Board think about having a fence put around the Recycling Center as items are being dumped during closed hours and the items are costing the town money to dispose of it. Dan VanderMolen stated Town Road MM needs to have the shoulder graded. Chairman Panozzo moved and Supervisor Greeb seconded to adjourn at 7:46 pm. All in favor and motion carried to adjourn.

Respectfully Submitted,
Michelle Liesener, Clerk/Treasurer