

## TOWN OF HOLLAND BOARD MEETING

April 18, 2018

Special Meeting

<b>MEMBERS PRESENT</b>	Chair Steve Michaels, Supervisors Mike Hoffman, Robert Stupi, Kathy Warzynski
<b>MEMBERS EXCUSED</b>	Jerome Pedretti
<b>STAFF PRESENT</b>	Clerk Marilyn Pedretti

### CALL TO ORDER

Chair Michaels called the meeting to order at 7:25 p.m. Notices and an addendum were properly posted.

### PURCHASE TRUCK

Chair Michaels reported on an offer to purchase a 2017 Dodge Ram 1-ton truck that was equipped for another municipality. He explained that the offer includes \$19,500 for trade in for our current Chevy truck but he would need to verify whether it included the plow. He noted the Town crew felt this truck had the necessary equipment except it would require a hitch plate, strobe lights and running boards. Stupi noted it was a good trade but expressed concern that the Board directed the crew to provide a list of specifications before moving to a final step of purchasing a truck. Discussion followed. Motion by Michaels/Hoffman to purchase the 2017 Ram 5500 Tradesman from Pischke Motors not to exceed \$35,921. **MOTION** carried 3 to 1 (Stupi).

### CLOSED SESSION

Motion by Stupi/Hoffman to enter closed session under Wisc. Statutes 19.85(c) for "... consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: review job description and discuss Town crew opening. **MOTION** carried unanimously. Entered closed session at 7:43 p.m. Clerk Pedretti was asked to remain.

Returned to open session at 8:10 p.m.

Motion by Stupi/Warzynski that, contingent on the acceptance of our candidate accepting our offer, if he declines that we authorize Marilyn to post the position for a Town crew member with the salary range as authorized at last week's board meeting. **MOTION** carried unanimously.

### ADJOURN

Motion by Stupi/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 8:13 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk