VILLAGE BOARD MINUTES Tuesday, October 21, 2024 – 8:00am

PRESENT: Meeting called to order at the Auditorium by Village President Jim Jonasen at 8:00am. The following answered the roll call: President Jim Jonasen, Trustees Jim Smith, Nancy Paulson and Nate Sapik.. Also present were: Village Administrator/Clerk Daisha Nolan. Village Trustees Jake Fuller, Adam Buchanan and Jeff Johnson were absent.

POSTING: The agenda was posted at 2:30PM on October 18th at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No Changes.

PUBLIC INPUT: No public input

CLOSED SESSION: A motion was made by Sapik to go into closed session under section 19.85 (c)regarding employee compensation and review/selection of treasurer/office assistant applicants, seconded by Paulson. The Board will reconvene in open session to disperse any necessary motions from closed session.

The Board returned from Open Session at 8:27am.

A motion was made by Smith to offer the treasurer/office assistant position to candidate Heather Rutten with a starting wage of \$20.00/HR at 20 hours/week, a flexible start date, 3 month review and 6 month review to be accompanied by a wage increase upon measurables met, seconded by Sapik. MC 4 to 1, Paulson opposed.

Nolan will notify Heather of the offer and upon acceptance reach out to all other candidates who interviewed.

ADJOURNMENT: The Board adjourned at 8:27am.

Respectfully submitted, **Daisha Nolan**, Village Clerk Village of Lake Nebagamon