

MINUTES
DECEMBER 30, 2004
YEAR-END TOWN BOARD MEETING
TOWN OF NEW GLARUS

Town Hall – Swiss Miss Center 1101 Hwy 69 New Glarus @ 7:00 pm

ATTENDING: Board Members: Mark Renner (Chairman), Dean Streiff (1st Supervisor), Ken McKenzie (2nd Supervisor), Nita Durst (Treasurer), Pattie Salter (Clerk) and Ben Schwoerer (Patrolman)

ALSO ATTENDING: Rita Mahoney

CALL TO ORDER: Renner/7:10 pm – Swiss Miss Center

PROOF OF POSTING: Read by Mark Renner, confirmed by Clerk

Discussion/Action: Minutes of 12/07/04 were submitted for approval, M. Renner noted that under the patrolman's report "Exeter Township Road" should be changed to read "Exeter Crossing Road". Ken McKenzie moved to approve minutes as amended D. Streiff 2nd. Motion Carried.

Discussion/Action: Clerk submitted driveway refund request for Ashton Builders, Meigs and Kaltenberg Construction. D. Streiff moved to refund deposits, K. McKenzie 2nd. Motion Carried.

Discussion/Action: Clerk submitted receipts for out of pocket medical expenses noting that she was still waiting for bills from St. Mary's Hospital and Dean Medical but estimated that \$3,000 would cover the expenses. M. Renner noted that the Town had Allocated \$4,746.72 for clerk's insurance coverage and as the amount request was under that figure he moved for approval of reimbursement. K. McKenzie 2nd. Motion carried.

Discussion/Action: M. Renner noted that the Clerk now has insurance through her spouse' coverage and moved to treat the Clerk's insurance the same as the Patrolman. The Patrolman is currently given \$100/mo. for out of pocket and/or co-pay medical expenses. K. McKenzie 2nd. Motion Carried.

Insurance re-imburements should be run through payroll and would be subject to all tax and retirement calculations.

Discussion: Questions regarding actual vacation time and sick leave days were raised. An employee handbook should be developed. Clerk will add the topic to the February meeting agenda.

Discussion/Action: Final payments were presented and Mark Renner moved to approve checks 12469-12537 normal dispersements and checks 12468, 12497, 12498, 12500, 12501, 12502, 12503, 12505, 12506, 12507, 12508 and 12538 payroll dispersements. Ken McKenzie 2nd. Motion Carried.

Discussion/Action: M. Renner moved to pass a resolution thanking our staff for an excellent year of service, 2nd by K. Mckenzie. Motion carried.

Discussion: Add New Truck to February's meeting.

Adjourn 7:30 D. Streiff, K. McKenzie

Pattie Salter, Clerk - 041230 Minutes