

Approved April 6, 2020

WATERSMEET TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
March 4, 2020
12:00 PM
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Meeting called to order by Supervisor Rogers at 12:00 PM.

Roll call was taken with Supervisor Mike Rogers, Treasurer Paul Kemppainen, Trustee Bill Neumann and Trustee Alan Piel present. Clerk Julie Mathiesen was excused. Paul was given the task of writing minutes for the meeting.

Dan Kline and Dave Lamoreaux were also present.

A motion was made by Bill and 2nd by Alan to approve agenda. Motion carried.

The purpose of the meeting was to discuss the upcoming 2020-2021 fiscal year budget. Mike presented the board with tentative revenue and expense numbers to consider. There was considerable discussion concerning several items including the salaries of supervisor and clerk. Paul suggested that the base salaries of supervisor, clerk and treasurer should be the same, which result in a considerable increase for both supervisor and clerk. None of these salaries have been adjusted for at least 15 years. This item will be addressed at our next budget meeting. A few categories for budget consideration were not available due to the clerk's absence and will be addressed at our next budget session.

A motion was made by Paul and 2nd by Alan that we go into closed session to do an employee probationary review. Roll call vote: Mike yes, Paul yes, Bill yes, and Alan yes. Board went into closed session at 1:08 PM.

A motion was made by Bill and 2nd by Alan to return to regular session at 1:59 PM. Roll call vote: Mike yes, Paul yes, Bill yes, and Alan yes.

Upon return to regular meeting a motion was made by Alan and 2nd by Bill to adjourn. Motion carried. Meeting ended at 2:00 PM.

Respectfully submitted by Paul D. Kemppainen