

# TOWN OF PORT EDWARDS SPECIAL BOARD MEETING MINUTES

**Date:** February 8<sup>th</sup>, 2022

**Call to Order:** Chairman Randy Moody called the Special Town Board Meeting to order at 3:27 p.m. in the Town Community Center. The Pledge of Allegiance was not delivered at the start of the meeting due to there being no flag.

**Meeting Certification:** This meeting has been properly posted (on the Town's three posting boards, and on the Town Hall door) as well as published on our website and in the Daily Tribune, to notify the public of date, place, time, and agenda.

**Attendance:** Chairman Randy Moody, Supervisor Jeff O'Donnell, Clerk Michelle Sorenson, and Road Assistant Brian Krotzman.

**Agenda:**

- Approve the agenda
- Update on Road Superintendent's retirement plans
- Closed session under Wis. Stat. 19.85(1)(c)
- Public input
- Adjourn

Motion was made by O'Donnell and seconded by Moody to approve the agenda. Motion carried.

**Update on Retirement:** Al Goodness talked with O'Donnell and informed him that May 1<sup>st</sup>, 2022, would be his retirement date.

A discussion was had between the Board members present and Brian Krotzman. Brian would be willing to work a maximum of 32 hours per week and the hours would need to be flexible as he has a son with special needs. He would also have to talk things thru with his wife before accepting the position. The needed number of employees was pondered. Brian is already working for the Town (for the past four years) and has the skills and capabilities necessary to perform the job. Summertime would be a great time to try out this new set up. Brian stated he would like to continue on working for the Town in his current capacity should this new position not work out. Paid and unpaid time off was talked about.

**Closed Session:** A roll call vote was taken at 4:24p.m. to enter into closed session for the purpose of discussing aspects related to employment promotion, compensation, and other benefits. Both Moody and O'Donnell voted yes and the meeting entered into closed session.

**Reconvening into Open Session:** At 5:10p.m. Moody and O'Donnell both voted yes to reconvene into open session.

**Public input:** There was none.

**Adjourn:** O'Donnell made a motion to adjourn the meeting at 5:12p.m. and Moody seconded. All were in favor and the motion carried.

Respectfully submitted,  
Michelle Sorenson, Clerk