

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

November 28, 2012

Commissioner Dickinson called the special meeting to order at 8:35 a.m.

Commissioners Present: Commissioners Dickinson, McNeiley and Santaga
Commissioners Absent: None
Also Present: Administrator Debbie Nelson

Commissioner Dickinson explained WSD Health Insurance, a power point presentation he had prepared. Discussion ensued regarding the health care options presented.

Commissioner Dickinson said he received an email from Dawn Drellos stating their firm would not be representing the district in personnel matters. Dickinson recommended Bob Hankel, a litigation attorney who works for municipalities, to represent the district in human resource matters. Commissioner Santaga said he would like to talk with Hankel; however Commissioner Dickinson stated he would like Hankel to be approved today. Motion made by Commissioner McNeiley, seconded by Commissioner Santaga to retain Bob Hankel as the human resource attorney. All in favor. Motion carried.

The District Chairman announced the commissioners shall go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the following purpose: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the following purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Commissioner Santaga, aye; Commissioner McNeiley, aye; Commissioner Dickinson, aye. Meeting adjourned to closed session at 9:48 a.m.

Administrator Nelson was asked to leave the meeting. Commissioner Santaga will be responsible for recording the minutes for the rest of the meeting.

Respectfully submitted,

Debbie Nelson
Administrator

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to reconvene into open session at 10:27 a.m. Roll call vote: Commissioner Santaga, aye; Commissioner McNeiley, aye; Commissioner Dickinson, aye.

Motion made by Commissioner Santaga, seconded by Commissioner McNeiley to adjourn at 10:28 a.m. All in favor. Motion carried.

Respectfully submitted,

Jeffery A. Santaga
Secretary