

**Official Minutes
Special Commissioners Meeting
July 28, 2015 8:00 a.m.
Town Hall Conference Room
415 N. Milwaukee Street, Waterford, WI**

Present: Commissioners Santaga and Dickinson

Meeting Open Session began; 8:00 a.m.

Announcement:

Commissioners plan to discuss the 7/22/2015 resignation notice of Operations Superintendent. After the discussion the Commissioners may go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employment or compensation of a replacement Operations Superintendent or other such similar, permanent, or temporary position which the District has jurisdiction to employ.

Discussion and possible action pursuant to resignation of Operations Superintendent.

Motion by Santaga to accept the July 22, 2015 email resignation by Operations Superintendent, Norm Nelson effective August 1, 2015. Second by Dickinson. All votes recorded as 'yes'.

Vote To Go Into Closed Session

Vote by Commissioners to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of discussing employment or compensation of a replacement Operations Superintendent or other such similar, permanent, or temporary position which the District has jurisdiction to employ.

Motion by Santaga to enter into closed session. Second by Dickinson. All votes recorded as 'yes'.

Adjourn Into Closed Session; 8:15 a.m.

Reconvene In Open Session; 8:45 a.m.

Discussion and possible action pursuant to the Operations Superintendent position following the closed session.

Motion by Jeff Santaga to offer open position of Operations Superintendent to Mr. Rolland Timm with a starting base pay of \$50,000 annually, plus three weeks of vacation. In addition, at year end, Commissioners agree to discuss a performance bonus payable to Mr. Timm. Second by Dickinson. All votes recorded as 'yes'.

Motion by Santaga to authorize Commissioner Dickinson to offer to Mr. Jerry Ingnatowski a bonus up to \$1,000 for successfully transitioning Mr. Timm into his new position. Second by Dickinson. All votes recorded as 'yes'.

Adjourn

Motion by Santaga to adjourn at 8:46 a.m. Second by Dickinson. All votes recorded as 'yes'.