

TOWN OF COTTAGE GROVE
TOWN BOARD CLOSED SESSION MINUTES
October 25, 2016

- I. Consider/adopt motion to move into closed session pursuant to Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2017 Employee Compensation: **MOTION** by Williams/DuPlayee to move into closed session for the reason stated above. **Fonger, Hampton, Williams, DuPlayee – all ayes.** The closed session began at 6:43 P.M. Clerk Kim Banigan, Treasurer Debra Abel and Highway Superintendent Jeff Smith were also present.
- II. Hampton suggested a 2.5% wage increase, the same as for 2016, for Smith, Banigan, Abel, Homburg and Peck. Perry and Pederson will receive a 50 cent increase at the end of their introductory period. There were no objections to this proposal.
- III. Smith asked the Board to consider joining the Wisconsin Retirement System. The employer contribution is almost half of the in-lieu of retirement payment currently being made to employees. The WRS now allows current employees to choose to stay with an existing retirement program, while all new hires would have to be enrolled in WRS. Perry left a WRS job and would like to continue in the program, and Pederson and Dresen are interested as well.
- IV. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session: **MOTION** by DuPlayee/Williams to reconvene to open session. **MOTION CARRIED 4-0 by roll call vote.** The closed session ended at 6:50 P.M.

Kim Banigan, Clerk

Approved and made an open record on 11/21/2016