

**VILLAGE OF TURTLE LAKE  
SPECIAL BOARD MEETING MINUTES  
MAY 7<sup>TH</sup>, 2008**

**CALL TO ORDER:** Village President Laurie Tarman called to order a meeting of the Turtle Lake Board of Trustees at 6:34p.m. on Wednesday, May 7<sup>th</sup>, 2008.

**ROLL CALL: PRESENT:** Tarman, Becker, Outcalt, Pabst, Merrill, Flottum and Hall. Others present were Labor Attorney Jim Ward and Public Works Director Cory Davis.

**REVIEW OF AGENDA:** It was moved by Becker and seconded by Pabst to approve the agenda as presented, including the two items of "Water Tower Construction Project" and "Village Administrator Position" as listed in the posted addendum.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Water Tower Construction Project, consideration of alternative location sites and authorization to purchase land for the purpose of location a new water tower –**

**\*\*Exclusive/Closed Session\*\***

It was moved by Pabst and seconded by Hall to enter Executive/Closed Session at 6:38 p.m. to discuss the water tower construction project and to negotiate the purchase of public property for location of the new water tower as allowable under Wisconsin Statute Section 19.85(1)(e).

**Roll call vote:** Yeas – Tarman, Pabst, Hall, Flottum, Becker, Outcalt, and Merrill. Nays – none. Motion carried.

It was moved by Becker and seconded by Hall to exit Closed Session at 7:29 p.m. and to reenter Open Session.

No motions were made.

**Discussion on the Litigation Issues regarding the elimination of the combined function of the Clerk and Treasurer positions and the hiring of part-time Treasurer as allowable under Wisconsin Statute Section 19.85(1)(g).**

**\*\*Executive/Closed Session\***

It was moved by Becker and seconded by Outcalt to enter Closed/Executive Session at 7:30 p.m. for the purposes of considering alternatives related to the position vacancy.

**Roll call vote:** Yeas – Tarman, Outcalt, Pabst, Merrill, Hall and Becker. Nays – none. Motion carried.

It was moved by Tarman and seconded by Merrill to exit Closed Session at 8:30 p.m. and to reenter Open Session.

No motions were made.

**Discussion on the Hiring and Recruitment process of the Village Administrator as allowable under Wisconsin Statute Section 19.85(1)(c).**

**\*\*Executive/Closed Session\*\***

It was moved by Hall and seconded by Becker to enter Closed/Executive Session at 8:31 p.m. for the purposes of considering alternatives related to the position vacancy.

**Roll call vote:** Yeas – Tarman, Hall, Becker, Pabst, Flottum, Merrill, and Outcalt. Nays – none. Motion carried.

It was moved by Becker and seconded by Merrill to exit Closed Session at 9:14 p.m. and to reenter Open Session.

No motions were made.

**ADJOURNMENT:**

It was moved by Becker and seconded by Merrill to adjourn this meeting of the Turtle Lake Board of Trustees at 9:15p.m.

**Roll call vote:** Yeas – all present. Nays – None. Motion carried.

Prepared by:  
Danielle E. Maxwell  
Village Deputy Clerk