**Town of Cross Plains**

Minutes of Special Meeting on 7 20 2017 at 6:00 pm at Community Center, Town of Cross Plains. The agenda was posted at the Town Hall and Town Garage by 3 pm on 7 19 17 by Chairman Hyer and posted on the Town website on the evening of 7 18 17 by Town Clerk, Nancy Meinholz.

All Board members were present for the meeting. Town Clerk, Nancy Meinholz was excused due to a vacation. 1 citizen was present.

Meeting was called to order by Chairman Hyer at 6:00 pm.

Item 1: Motion by Baylis; seconded by Correll to hire Bruce Boehnen for the Town Road Maintenance (patrolman) position with a start date determined by the Town Chairman but no later than September 1, 2017. All board members approved.

Item 2: Motion by Correll; seconded by Baylis to establish the hourly salary rate at $23.50; pay the current maximum employer contribution toward the state retirement system; pay 88% of the lowest monthly health care, including dental if available, insurance premium for either a single or family plan. All board members approved.

Item 3: Motion by Baylis; seconded by Haack to pay the hourly salary rate; registration and travel expenses for the Patrolman to attend the “Using PASER and WISLR to Manage Your Roads” class sponsored by the UW Transportation Information Center. All board members approved.

Motion by Greg Haack; seconded by Correll to adjourn the meeting at 6:40 pm. All board members approved.

Minutes by Chairman Greg Hyer.