Special Town Board Meeting of Electors Monday, November 28, 2022, 7:00 p.m.

Called by the town board pursuant to Section 60.12(1)(c) of the *Wisconsin Statutes*, for the purpose of setting the compensation of the elected town clerk and elected town treasurer for the term beginning April 18, 2023 pursuant to Section 60.32(1)(a) of the *Wisconsin Statutes*

Chairman Glembocki called the Special Town Meeting to order at 7:05 p.m. and opened the meeting with the *Pledge of Allegiance*.

Present for the meeting: Chairman William Glembocki, Supervisors Andrew Lois and Kelly Wilson, Clerk Sheila Siegler, Treasurer Deborah Vos, Attorney Jeff Davison, Fire Chief Louis Denko, Wayne Kaddatz, Mary Kaddatz, Alan Kaddatz, Diane Grenus, George Grenus, Grant Kaddatz, Jamie Cruikshank, Michael Opitz, Michelle Durkin, Bob Durkin, Greg Migacz, Mary Anne Vanderzee, Julie Vos, Len Vos. Jeff Butler, Len Gilardi, Thomas Kach, and Ron Stollings.

Meeting notice was posted on the town website and in the regular posting sites on November 11, 2022. Notice was also published in the *Kenosha News* legal, classified section.

Resolution No. 2022 – 010 – setting the compensation of the elected town clerk and elected town treasurer for the term beginning April 18, 2023

Audience members were given copies of the resolution. Clerk read the resolution with blank areas for the proposed compensation.

Supervisor Wilson elaborated on the reason for the special meeting. The November 8 referendum was rejected by the voters. This would have allowed the position of the clerk and of the treasurer to be appointed. The current clerk will not be running for re-election. In order to attract a qualified person, the compensation should be increased for both the clerk and for the treasurer.

Supervisor Wilson said the existing salaries are \$41,165 for the clerk and \$36,710 for the treasurer. There is no group health or group retirement in place. Instead each position receives a stipend for health and retirement and the person must find their own. Clerk receives \$5,082 for health, and \$5,082 for retirement. The treasurer receives \$5,082 for health and \$3,872 for retirement.

Wilson suggested a salary of \$51,000 for the clerk and \$49,000 for the treasurer plus the stipends.

After discussion, Chairman Glembocki summarized by stating a total compensation of \$60,000 for the clerk and \$58,000 for the treasurer which will include the stipends.

Alan Kaddatz, 6300 396th Ave. moved approval of Resolution No. 2022 – 010 with the clerk's compensation increased to a total of \$60,000 including the stipends and the treasurer's compensation increased to a total of \$58,000 including the stipends for the term beginning April 18, 2023. Jeff Butler, 6631 373rd Ave. seconded. Motion to approve was approved; 24 voted in favor, 0 voted against, and 0 abstained.

Jeff Butler asked whether the budget would need to be amended. The clerk said the town board would be amending the budget at the next town board meeting.

Wayne Kaddatz, 39405 60th St. stated he wished to address the meeting concerning a Slades Corners matter. He was reminded the meeting was called by the town board for one purpose, which was setting the elected clerk and elected treasurer compensation for the 2023-2025 term of office. Unlike the annual meeting in April, the special town meeting is called for a stated purpose. Only the business of the stated purpose can be conducted. Another special town meeting would need to be called or wait for the annual meeting in April. The town clerk will provide Wayne Kaddatz with a copy of the state statute describing how a special town meeting can be requested.

Adjourn Special Town Meeting of Electors

Jeff Butler moved to adjourn at 7:21 p.m. Louis Denko, 38601 31st St. seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk