

The Committee of the Whole meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The Committee of the Whole meeting was called to order by the Village President at **6:00** p.m.

Present: President Zurfluh, Trustees Bingham, Duncan (via telephone - called in at 6:02 p.m.), Grunden, Mancl, Mitchell (via telephone) & Saylor

Absent: None

Also Present: B. Martinson, S. Drew, D. Gau-Interim Administrator, N. Abts (via telephone), D. Tremmel (via telephone)

Citizens: None

Public Comments: None

President's Comments: None

Motion to the Board (Grunden/Duncan) to approve portion of FEMA 2019 summer storm damage funds received to place \$40,000.00 into capital heavy equipment fund. Motion carried – Roll call vote (all ayes).

Motion to the Board (Grunden/Bingham) to approve changing the wording of 1(b) of the 2020 Police Labor Policy to read as follows: “Full-time Probationary Police officer rate of pay is a three tier pay scale beginning at a minimum rate of \$25.00 and ending with a maximum rate of \$26.81 adjusted for annual Board approved pay raises. All new officers will serve a 1-year probationary period.” Motion carried – Roll call vote (all ayes).

Motion to the Board (Mitchell/Duncan) to approve payment of the bills and to approve journal entries of the previous month. Motion carried. All ayes.

Motion to the Board (Duncan/Mitchell) to approve revised recruitment schedule. Motion carried – Roll call vote (all ayes).

Interim Administrator Gau asked if there were any questions regarding the Administrator's report, as well as Police Chief's report and Public Works Supervisor's report, which were previously provided to the Board members via email.

Trustee Mitchell asked Clerk Tremmel to give a brief summary of the election held April 7th. Clerk Tremmel thanked the Public Works crew for making the sneeze barriers for the election and stated that the election went quite well considering the COVID-19 challenges. She also gave a summary of the total number of voters as well as the number of absentee ballot requests.

Meeting was adjourned at 6:34 p.m.

Diane Tremmel, Clerk-Treasurer