

TOWN OF CABLE SPECIAL MEETING
April 20, 2020 – 6:00 P.M.
Cable Town Office

1. Call to Order

Called to order at 6:00 p.m.

- 2. Approval of Minutes: March 18, 2020**
March 23, 2020
April 1, 2020
April 17, 2020

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve and place on file the meeting minutes for March 18, 2020; March 23, 2020; April 1, 2020; and April 17, 2020. MOTION carried.

- 3. CLOSED SESSION: Motion by Supervisor Radecki, seconded by Supervisor Merrill to go into Closed Session at 6:01 p.m. pursuant to 19.85(1)(c) and 19.85(5). ROLL CALL: Chairman Rondeau, Supervisors Radecki and Merrill, Clerk Allen and Deputy Clerk Tammy Rasmussen voting in favor.**

The board reviewed and discussed the three applications for administrative assistant and one application for clerk.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to adjourn the Closed Session at 6:20 p.m., and reconvene the regular meeting in open session. ROLL CALL: Chairman Rondeau, Supervisors Radecki and Merrill and Clerk Allen voting in favor.

The following motions were adopted in Closed Session:

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve Elaine Miller “Bunkie” as Clerk at the rate of \$15 during training and move her to the adopted salary of \$16,000 per year when her appointment is effective July 1, 2020. MOTION carried.

MOTION by Supervisor Radecki, seconded by Supervisor Merrill to approve Kelly Rauch as Administrative Assistant with a starting pay rate of \$18/hour, effective immediately. MOTION carried.

4. Other Issues

As the referendum for the Board to appoint the Clerk and Treasurer positions failed at the April 7, 2020 election, it was the consensus of the Board to put the referendum on the ballot again at the November 3, 2020 election.

Jack Radecki noted that the Board of Review training instructs the Board to appoint backup people to conduct the Board of Review in case needed.

The Annual Meeting will be scheduled sometime in June.

5. Adjournment

Chairman Rondeau declared the meeting adjourned at 6:13 p.m.