

**Special Village Board Meeting**  
**January 14, 2016**

**Call to Order:** The meeting was called to order at 6:00pm by President Boehnlein.

**Roll Call of Officers:** Officers present were President Boehnlein, Trustees Andy Ohlson, Josh Borden, Wayne Lambrecht, and Clem Gottsacker. Officers not present were Trustees Dale Pfeifer and Pete Anzia. A quorum was established. Also in attendance was Deputy Clerk/Treasurer Kelly Brinkman.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**New Business:**

- **Approve Village Clerk's Starting Salary – as Recommended by Finance & Personnel Committee –** Boehnlein stated the Finance & Personnel recommended a starting salary of \$35,000.00 for Village Clerk Julie Lesar. A range of \$34,000.00 - \$37,000.00 based on qualifications. No applicants were certified clerks. However, Lesar has a lot of experience the committee believed warranted starting her salary at \$35,000.00/year. A motion was made by Boehnlein and seconded by Lambrecht to approve a starting salary for Julie Lesar, at \$35,000.00/year. Ayes – Ohlson, Boehnlein, Borden, Lambrecht, and Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Approve Amount per Acre and Length of Crop Land Rental Agreement with Schueller Farms –** The Schueller family does wish to renew rental of the 8.0 acres of crop land. Boehnlein stated that Attorney Antoine recommended the following wording to be added to the agreement for the cancellation clause: "Landlord shall have the right to sell or otherwise transfer title to the land at any time and declare this rental agreement to be terminated upon 30 days prior written notice to the Tenant/Operator, except that if the crop year has been commenced before receipt of notice of termination, then Tenant/Operator shall have the right to continue Tenant/Operator's tenancy for the remainder of that crop year and remove Tenant/Operator's crops from the land by the end of that crop year." A motion was made by Boehnlein and seconded by Ohlson to approve a new rental agreement for the 8.0 acres on Silver Beach Rd for a 3-year term at the price of \$50.00/acre with the contingency that they add the cancellation clause as worded by Gerry. Ayes – Ohlson, Boehnlein, Borden, Lambrecht, and Gottsacker; Noes – none; Abstain – none. Motion carried.
- **Motion to Adjourn:** A motion to adjourn at 6:06pm was made by Gottsacker and seconded by Boehnlein. Ayes – Ohlson, Boehnlein, Borden, Lambrecht, and Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kelly Brinkman  
Deputy Village Clerk/Treasurer

Approved Village Board Meeting 2/8/2016