

Special meeting November 16th 2018 3 PM EST

Called to order 3 Pm

All board members present with exception of Aldrich, excused absence.

Agenda motioned to approve by Bigford, supported by Wester supported all in favor.

Helmrich ask to add Item # 9 Board comments, after public comments #8.

Public Comment – Roy McIlwaine 3466 Riverside Drive, commented on Lori Babinski express his support, and additional duties she is wearing multiple “HATS”. Also commented on his disappointment, that when visiting offices, no newly elected officers were there.

Correspondence- Jim Hanson letter enclosed, was read to audience.

No unfinished business.

Letter of resignation Aaron Sheridan.

Supervisor Roerig asked for a motion to execute document, Wester motioned, Roerig seconded.

Roll call vote all members in favor of document and resignation Roerig, Wester, Bigford, Helmrich.

Wester nominated Babinski to Deputy Clerk and Administrator salary of approximately 44,793.

Wester motioned to hire Lori Babinski, and receive the salary of 44,793.00, Roerig Supported

Roll call vote Roerig, Bigford, Helmrich, Wester all voted YES. For Babinski salary approved.

Discussion of Treasurer full time status, and the fact Jon Helmrich was transitioning from one full time job to full time treasurer.

Roerig Motioned to have Jon Helmrich take on all full-time duties as well as compensation, and health benefits Wester Supported, discussion minor per Jon’s Bullets points- and will be Full time by December 14, 2018.

Vote- Roll call on Treasurer Compensation.

Bigford, Roerig, Helmrich, Wester-all in favor.

Motion carried.

Letter from state in regard to Bradley Rudich, unemployment – time sensitive.

Wester recommended not to contest.

Bigford commented Brad Rudich leaving of office. Supervisor Roerig is to research our options with our attorney.

Funding of resources, temporary manager-Helmrich offered his service for week beginning November 26th, 2018.

Supervisor Roerig outlined individuals assigned to help.

Pat Phoenix

Abby Bigford

Jim Hanson – Pro Bono

Increase existing in office help Sherry and Carole to increase.

Helmrich has offered his help to manage office staff.

Wester commented to slow the process down, we have had multiple meeting in 7 days.

Public Comment- Roy McIlwaine – noting Lori Babinski as the new Deputy Clerk is a pay cut 10,000.00 from her last elected position.

Board Comments

Work shop Scheduled for November 29th, 2018 2 pm EST.

Bill Wester, Recording Secretary