

TOWN OF SAND LAKE SPECIAL BOARD MEETING
JUNE 16, 2010

A Special meeting of the Sand Lake Town Board was held on June 16, 2010 at 6:00 P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT: Councilwoman Kronau
Councilman Glasser
Councilman Splain
Councilman Turner
Supervisor Rounds
Town Attorney Donna Cole-Paul
Town Clerk Barbara Biittig

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Melissa Elacqua

BUSINESS:

RESOLUTION # 133-10

Authorization to Contract with Public Sector HR Consultants LLC for Workplace Violence Policy

Councilman Glasser moved and Councilman Turner seconded the following resolution:

WHEREAS, the Town of Sand Lake is required to have a Workplace Violence Policy in place in written form, and

WHEREAS, the Town is looking to hire an entity with experience in said matters and has discussed the same with Nanette Hatch of Public Sector HR Consultants, now therefore

BE IT RESOLVED, that the Supervisor of the Town of Sand Lake is hereby authorized to contract with Public Sector HR Consultants for the purpose of preparing our Workplace Violence Policy at a cost to the Town of \$500.00 with the terms and conditions as contained in the attached proposal.

MOTION CARRIED = 5 AYES 0 NAYS

Supervisor Rounds motioned and Councilman Glasser seconded to go into Executive session at 6:09 PM to discuss personnel matters.

MOTION CARRIED = UNANIMOUS

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Councilwoman Kronau motioned and Supervisor Rounds seconded to close the Executive session at 6:44 and return to the regular meeting.

MOTION CARRIED = UNANIMOUS

Councilman Splain commented on issues regarding Butler Park and the possibility of hiring a security guard to help with on going issues at the Park. More information will be given at the workshop.

ADJOURNMENT

Councilwoman Kronau made the motion to adjourn the meeting at 7:02 P.M. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig
Town Clerk