

**Town of Sand Lake
Town Board Workshop Meeting
Wednesday, July 26, 2017 - 7:30 pm
Sand Lake Town Hall**

The meeting of the Sand Lake Town Board Workshop was held on July 26, 2017 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilwoman Kronau
Councilman Turner
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt
Town Attorney Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Frank Lewandusky, Bill Glasser, Brian Hunt, Stuart Nippes, Wesley Staroba, and others.

Business

RESOLUTION#2017-07-55

Appointment for Part-Time Seasonal Help for 2017

Supervisor Fasoldt moved and Councilman Beebie seconded the following resolution:

WHEREAS, the Department of Public Works is in need of additional help for the 2017 summer season to assist with mowing and maintenance of the road and sewer ways; and

WHEREAS, said position shall receive no benefit from the town in regard to items such as, but not limited to, time accruals, paid holidays; and,

WHEREAS, the Commissioner of Public Works has recommended the hiring of Larry Browe as a seasonal, part-time employee at a rate of \$12.00 per hour; now therefore,

BE IT RESOLVED, that upon the recommendation of the Commissioner of Public Works, the Town Board hereby appoints Larry Browe as a seasonal part-time employee for the Town of Sand Lake for 2017 at the rate of \$12.00 per hour for up to 30 hours per week for the months of July through October.

ADOPTED = AYES 4 NAYS 0 ABSTAIN 1 (Councilwoman Kronau abstained)

Tentative Agenda Items

1. Authorization – STRIDE - Dissolution of Property Tax Bill
2. Authorization – Grant Funding from State and Municipal Facilities Program – 2nd Dyke Road
3. Approval – Speed Limit Posting Request – Parker Road
4. Approval – Vision Care Rate Contract with EyeMed
5. Budget Transfer and Amendment

Discussion

1. Van Coordinator Request – Councilman Beebie
2. Monolith
3. Speed Limit Posting – Parker Road
4. AARP Grant – Fitness Trail - Butler Park Perimeter
5. Sand Lake Walking Trails – Councilwoman Glasser

Discussion:

- Brian Hunt

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

Supervisor Fasoldt moved to adjourn the meeting at 8:08 PM. This was seconded by Councilwoman Kronau.

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