

Town of Bristol
Town Board Special Meeting
Minutes
January 2, 2019

Chairman Derr called the meeting to order at 9:08am. All members present.

Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Willison made the motion to go into closed session, Grove seconded, motion carried by roll call vote.

Return to open session to formally dispose of any issues discussed in closed session:

Grove made the motion to return to open session, Willison seconded, motion carried by roll call vote.

Willison made the motion to have the Town Clerk/Treasurer put together a policy for the employment benefits including vacation time, comp time, sick hours, holidays, and the maximum allowable cap for carryover. Vacation time is to be set at no more than 120 hours, comp time at 80 hours, with no cap for sick hours. Grove seconded, motion carried.

Grove made the motion to adjourn, Willison seconded, motion carried and meeting ended at 12:24pm.