

Village of Edgar
Special Board of Trustees Meeting
March 30, 2015
Edgar Village Hall

Call to Order – Roll Call: The Special Board of Trustees meeting was called to order by President Huebsch at 6:40 pm. Trustees Lepak, Maurer, Schilling, Sommer, and Van Der Leest also present. Schueller absent. Quorum.

Guests: Administrator Luedtke Dan Dvorak, Bill Tess and Guests also present.

Pledge of Allegiance: was led by President Huebsch.

Agenda: Motion by Lepak/Van Der Leest to approve agenda. All ayes. Motion carried.

Thomas Hill Road Weight Limit Posting: Motion by Huebsch/Sommer to temporary move the weight limit posting from S. Third Ave up to Madison until Wisconsin Public Service Corporation relocates gas main for street project. All ayes. Motion carried.

Employee Handbook Update: Motion by Schilling/Huebsch to accept the 2015 Employee Handbook Draft 2.0. 5 ayes (Huebsch, Maurer, Sommer, Van Der Leest and Schilling) and 1 nay (Lepak). Motion carried.

Board of Trustees Pay Increase: Motion by Lepak/Huebsch to accept the pay increase to eligible Board of Trustees from \$33.00 to \$50.00 for Board of Trustee meetings and from \$12.00 to \$15.00 for committee meetings. All ayes. Motion carried.

Adjournment: Motion by Lepak/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 6:50 pm.

Allen Huebsch
President

Louella Luedtke
Village Administrator