## Town of Stockbridge Town Board Meeting Wednesday, August 19, 2020 7 PM At the Stockbridge Community Hall Agenda

- 1. Call to Order by Chairman.
- 2. Pledge of Allegiance.
- 3. Verify open meeting notices have been given.
- 4. Approval of Agenda.
- 5. Public comment (Sign in and time limit may be imposed).
- 6. Approval of July 29, 2020 meeting minutes.
- 7. Roads, buildings, property and equipment.
  - a. Paving program I and II update.
  - b. MLS Grant update
  - c. Cordy Road and Court Road
- 8. Review correspondences/communications.
- 9. Review/Action on certified survey map(s).
- 10. Set/Confirm date(s) for next meeting(s)
  - -- September 15, 2020 6 PM BOR Adjourn to Oct. 20 from 6-8PM.
  - -- September 15, 2020 6:02 PM & October 14, 2020 7 PM
  - -- Board of Review; October 20, 2020 6-8 PM
- 11. Read and approval of Treasurer's report.
- 12. Approval and payment of bills presented to board.
- 13. Road Supervisor/Assistant succession planning
  - a. Road Supervisor hiring process
    - b. Road Supervisor Assistant job description.
    - c. Compensation and benefits.
      - i. WI Public Employers' Group Health Ins.
      - ii. Resolution for Inclusion Under the Income Continuation Insurance Plan.
    - d. Employee Handbook.
- 14. Adjourn

Discussion and/or action may take place on any of the above agenda items.

Per Section 19.85(1), Wis. Stat. the board may go into closed session to discuss employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility.

Notice prepared by Steven Phipps, Clerk

On behalf of Town Chairman, Ken Schaefer

## NOTICE POSTING TIME & LOCATIONS:

- 1. Bulletin Board at Town of Stockbridge Shed
- 2. Community Hall, Stockbridge
- 3. Town of Stockbridge Website www.townofstockbridge.org

Per Wis. Stat. § 19.84, notice of every meeting is given at least 24 hours before the meeting begins.