SPECIAL MEETING – FEBRUARY 14, 2024

The Raymond Village Board held a Special Meeting on Wednesday, February 14, 2024, at 6:00 PM, at the Raymond Village Hall, 2255-76th Street, Franksville, WI 53126.

The meeting was called to order at 6:00 p.m.

On roll call, President Morgan, Mike Thelen, Keith Kastenson and Doug Schwartz were present. Bill Wilson wase excused. Also present was Public Works Foreman, Todd Kastenson.

Discussion/Decision regarding bid/purchase of a ditch mower for Public Works: The board discussed the mower and its value in relation to the purchase of that piece of equipment either instead of or in addition to other equipment on the 5-year replacement plan.

Motion to approve up to a \$50K on the ditch mower on a Kastenson/Schwartz motion. Motion carried 4-0.

Move to Closed Session pursuant to State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: DPW Employee(s). Motion made on a Schwartz/Thelen Motion. Motion carried 4-0.

Move to Open Session

Possible Decision regarding closed session item: None

Motion to adjourn on a Schwartz/Thelen motion. Motion carried 4-0. Meeting was adjourned at 7:32 pm.

Respectfully submitted,

Barbara J Hill Clerk/Administrator Village of Raymond