

North Fork Crow River Watershed District
Proposed Special Meeting Minutes
September 20th, 2016

Managers Present: Berndt, Wuertz, Barchenger, Hanson

Managers Absent: Brauchler

Staff Present: Tara Ostendorf

Others Present: Jon Roeschlein, Roger Justin (Rinke-Noonan)

Call to Order:

Chairperson Wuertz called the meeting to order at 10:00 am.

Review and Approve Agenda

Chairperson Wuertz asked for additions or correction to the agenda. Guidance from Roger Justin that the Board should refrain from closing the meeting to conduct a personnel interview of Jon Roeschlein as a potential interim Administrator for the District during the transition period.

Discuss Hiring of Interim Administrator

Upon guidance from the attorney, a motion to approve posting of the Administrator / Drainage Inspector position, with Rinke-Noonan acting as the point of contact to accept applications, and a posting end date of November 30th made by Manager _____, seconded by Manager _____. Motion carried.

Managers interviewed Jon Roeschlein for the position of interim administrator / drainage inspector for the District.

Board discussed options for interim hiring and compensation, length of time for interim hire and posting of permanent position.

Motion to approve hiring an experienced interim Administrator at \$35.00 per hour for a 40 hour work week made by Manager Hanson, seconded by Manager Barchenger. Motion carried.

Upon guidance from the attorney regarding issues with meeting noticing requirements, motion to set a special meeting to finalize hiring of an interim administrator on September 23rd at 9:00 am, made by Manager Hanson, seconded by Manager Barchenger. Motion carried.

Discussion of Contractor Performance Bond Status

Ostendorf updated the Board on the status of the claim on the performance bond for Mr. Dirt for work on JD1 BR12. Roger Justin informed the Board of the types of expenses that could be eligible for claim.

Adjournment:

Motion to adjourn the meeting made by Manager Berndt, seconded by Manager Barchenger. Motion carried.
Meeting adjourned.

John Hanson, Secretary