

# ROCKVALE

## Board Meeting Minutes Special Meeting

December 29, 2020

Preceding the meeting the board interviewed for Clerk position.

Trustee Clint Wilson submitted his resignation from the town board.

### Call to Order

The meeting was called to order by Mayor Barnes at 9:22 pm.

### Opening Ceremony

- Pledge of Allegiance

### Roll Call

Clint Wilson	Absent	Karyn Miller	Present		
Jaylene Lee	Present	Gary Reed	Present	Lisa Bishop	Present
Dave Barnes, Mayor	Present				

Also present: Connie Gjelsness

Quorum was established.

### **NEW BUSINESS:**

Town Clerk-Trustee Miller made the motion to hire Carrie Wilson as Town Clerk at \$15 hour with bonuses and raises as she progresses. Motion was seconded by Trustee Bishop. Motion passed with 4 ayes.

Muni Code- Trustee Miller made the motion to move forward with Municode for the cost of \$4700 for three years. Trustee Bishop seconded the motion. Trustee Reed voted yes. Trustee Lee voted no. Motion passed with 3 ayes.

Pay raises- Carl Colgin when he was on SSI he had to decline several raises. Trustee Miller made the motion to raise Carl Colgin pay to \$20/hour and Jim Robinson's pay to \$15/hour. Trustee Lee seconded the motion. Motion passed with 4 ayes.

### **ADJOURNMENT**

There being no further business Mayor Barnes adjourned the meeting at 9:45 pm.

ATTEST:

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Dave Barnes, Mayor

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Connie Gjelsness, Town Clerk