

**HORICON TOWN BOARD
EMERGENCY MEETING**

**JULY 2, 2021
8:15 AM**

Present at meeting:	Sylvia Smith	Supervisor
	Mike Geraci	Councilperson
	Robert Olson	Councilperson
	Peter Palmer	Councilperson
	Sylvia Smith	Councilperson
Krista Wood	Town Clerk	
Absent:	Frank Hill	Councilperson

Supervisor Smith called the meeting to order at 8:15 AM.

Councilperson Olson made a motion, seconded by Councilperson Geraci, to go into Executive Session to discuss the employment history of a particular employee. All in favor. The Board moved into Executive Session at 8:15 AM.

The Board returned from Executive Session at 8:40 AM and Councilperson Olson made a motion, seconded by Councilperson Geraci, to return to Regular Session. The employment history of a particular employee was discussed and the Board approved a Motion to terminate a Town employee.

RESOLUTION #103-2021

Councilperson Palmer and Councilperson Olson introduced Res. No. 103 and moved its adoption:

RESOLUTION TO RAISE PAY RATE FOR BARB FRENCH

RESOLVED that the Town Board of the Town of Horicon does hereby move Barb French to the position of Landfill Attendant at the pay rate of \$15.53 per hour effective immediately.

Ayes: 4 (Palmer, Olson, Geraci, Smith)

RESOLUTION #104-2021

Councilperson Palmer and Councilperson Olson introduced Res. No. 104 and moved its adoption:

RESOLUTION TO FILL LANDFILL VACANCY

RESOLVED that the Town Board of the Town of Horicon does hereby authorize the Supervisor to fill the position of Recycle P/T as needed at the pay rate of \$14.77 per hour.

Ayes: 4 (Palmer, Olson, Geraci, Smith)

Adjourn... There being no further business to attend to the meeting was adjourned at 8:45 AM by MOTION of Councilperson Olson and Councilperson Geraci, all in favor.

Respectfully Submitted:

Town Clerk