

**Town of Amberg Board Minutes Special Meeting
Wednesday 23 July 2014
Amberg Community Center – 7:00 p.m.**

Chairman Mattison called the meeting to order at 7:00 pm with Matt Mattison, Ron Holmes, Russell Werner, Pat Boshen, and 3 community members present.

The board met to discuss and update the wage and benefits schedule so the Clerk could include it in the new employee handbook. After a brief overview of the employee handbook and discussion of what the board thought was appropriate and necessary the board took the following actions:

On a motion by Supervisor Holmes the 3 personal days earned per year will change from a use or lose policy to the ability to accumulate them up to 80 hours (2 weeks) before being capped and the vacation schedule will include 3 weeks of vacation after 10 years of service. Russ Werner made the second and it was unanimously approved.

Supervisor Holmes also made a motion to give \$0.50/hr raises to Tom Boffer immediately and Jim Parr in December after he reaches the end of his 2nd year of service. Russ Werner made the second and it was unanimously approved.

The meeting was adjourned at 7:35pm by unanimous consent of the board.