

VILLAGE OF LEE
EXECUTIVE MEETING
ON
OCTOBER 27, 2008
NEW FIRE STATION
AT
7:00 P.M.

(1) MEETING COME TO ORDER:

Josh Carlson - absent	Linda Korth - present
Steve Carlock - present	Martha - present
Keith Foster - absent	Jerry Olson - present
Dave George - present	Brandon Otterstrom - present
Wanda Knaub - present	Mike Schafer - present

Attorney Tim Conklin substituted for the absence of Attorney Keith Foster.

(2) EXECUTIVE SESSION:

The meeting was opened with Mayor Olson telling the Board about his conversation he had with Gary about the hours turned in for work that he and Carey had done together. Jerry said he asked Gary to conserve on the working hours and that the only job that is necessary for the two to work together is the flushing of the water hydrants. In the absence of trustee Carlson, who had complained to Jerry that Gary was taking too much time to do certain jobs, Jerry explained to the Board that Josh conveyed that he was concerned about money being spent unnecessarily and that excess hours have been turned in by Gary and Carey.

Treasurer Korth remarked that numerous amount of hours were turned in by Gary and Carey for work they had done on the village trucks. She said at a meeting some time ago it was decided that Chuck Wrigley was hired to maintain service on the trucks and suggested that he should continue doing it. It was mentioned that Carey was hired only to plow snow. There was a discussion among the trustees that guide lines should be set for the miscellaneous jobs for Gary and Carey. It was decided that other than flushing water hydrants, doing water testing, and picking up garbage for seniors that guide lines for other jobs would be discussed at the next meeting.

(3) EXECUTIVE MEETING ADJOURNED:

Trustee Otterstrom made a motion to adjourn the executive session.

Trustee May seconded the motion.

Motion carried.

Respectfully submitted,

Wanda Knaub - Village Clerk