

**VILLAGE OF LEE
EXECUTIVE MEETING
FEBRUARY 12, 2007
NEW FIRE STATION**

(1) MEETING COME TO ORDER:

| | |
|-------------------------|-----------------------------|
| Josh Carlson - present | Martha May - absent |
| Steve Carlock - present | Jerry Olson - present |
| Keith Foster - present | Brandon Otterstrom - absent |
| Wanda Knaub - present | Dennis Ragan - present |
| ✓ Linda Korth - present | Mike Schafer - present |

(2) EXECUTIVE MEETING:

The Board discussed the hiring of Gary and Justin and their expected duties, and agreed that Gary Tabor would be the #1 maintenance employee and Justin LeClair as the assistant employee effective February 12th.

The pay for reading the meters would be a flat rate; \$125.00, and the extra work would be paid \$12.00 per hour.

Another duty for Gary would officially be responsible for shutting off the water meters when necessary.

(3) EXECUTIVE MEETING ADJOURNED:

Trustee Josh Carlson made a motion to adjourn the meeting.

Trustee Dennis Ragan seconded the motion.

Motion passed.

Respectfully submitted,



Wanda Knaub, Village Clerk