

**VILLAGE OF LEE
EXECUTIVE MEETING**

on

MAY 13, 2013

at

LEE FIRE DEPT.

(1) MEETING COME TO ORDER:

Josh Carlson - present

Linda Korth - absent

Ronald Broadbent - present

Martha May - present

Richard Boris - present

John Montgomery - present

Keith Foster - present

Don Post - present

Wanda Knaub - present

Mike Schafer - absent

Copies of Michael Moluf's resume were handed out. Moluf was recommended by trustee Carlson as one to replace some of the duties of ICCI. The trustee talked about Mr. Moluf's credentials and had many concerns on different matters. Mayor Boris suggested inviting Mr. Dettmer to the next Board meeting for price information on certain inspections, etc. The trustees were in favor of Mr. Dettmer's visitation.

Action Item: Mayor Boris contact Mr. Dettmer.

There have been concerns about Gary turning in excessive working hours. Trustee Carlson said there are several ways of reducing his working load. Josh commented that this has been going for the past three years. Trustee Post suggested to perhaps hire Gary on a contract basis rather than an hourly one.

Trustee May remarked that Gary had told her that reading the water meters is too physical to continue doing and suggested hiring Mike Woodburry as his replacement. Mayor Boris suggested that trustee May make Gary aware of the Board's concern regarding his excessive working time that he has been turning in.

Trustee Carlson made a motion to adjourn the executive meeting and continue with the regular meeting.

Trustee Post seconded the motion.

All in favor.

Motion carried..