

**VILLAGE OF LEE
EXECUTIVE BOARD MEETING
at the
LEE FIRE DEPARTMENT
on
JUNE 14, 2010**

Richard Boris - present
Josh Carlson - present
Martha May - present
Wanda Knaub - present

John Montgomery - present
Brandon Otterstrom - present
Mike Schafer - present
Angela Raleigh - present

Attorney Conklin officiated at the meeting due to the absence of attorney Keith Foster.

Treaver Millard and John Ragan were the two applicants who applied for the maintenance work for the Village. The Trustees made many comments about hiring them.

Mayor Boris mentioned the work John had done for him was quite satisfactory.

Trustee May commented since Treaver has little work experience, it may take him longer to do a job and may cost the Village more money in the end.

Trustee Carlson suggested with the experience John has the Board should hire him but hire Treaver too as John's helper.

Trustee Otterstrom remarked he does not have a problem hiring both John and Treaver and Trustee Martha said the same.

Richard said he had asked John if he would be satisfied with the pay of \$20.00 an hour and his remark was yes.

It was understood that Treaver would be paid \$12.00 an hour.

Trustee Otterstrom suggested Gary Tabor's pay should be increased to \$15.00 an hour from \$12.00 an hour.

Attorney Conklin advised the motion should be made in the regular meeting. He also said the lawsuit hearing is set for June 24, 2010, at 2:00 P.M.

Mayor Boris reported that FPL has provided a notice of witnesses who are Paul Miller, Neil Palmer, Diane Fox, LaVerne Jordal, William Mullins, and Doug McDermitt and probably Richard Boris.

Trustee Otterstrom made a motion to go out of the executive session.

Trustee Carlson seconded the motion.

Motion carried.

Wanda Knaub - Village Clerk