

Special Meeting Minutes of the Livonia Town Board
Held at the Livonia Town Hall
Thursday October 10, 2013

Supervisors present: Doebler, Hass, Hewitt, Manthei and Sherper

Staff present: Clerk/Treasurer Spencer and Deputy Clerk/Treasurer Olson

At 7:00 p.m. the meeting was called to order by Chairman Hewitt for the purpose of accepting employee resignations and discussion of vacancies

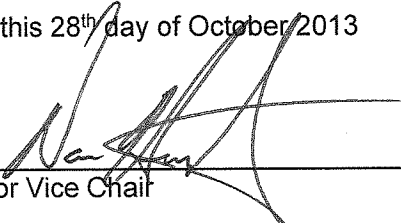
Hass/Manthei unanimous to accept Clerk/Treasurer resignation. The position of Deputy Clerk/Treasurer held by Rose Olson, per Statute, ends with resignation of Clerk/Treasurer. Manthei/Sherper unanimous to accept Maintenance Coordinator resignation.

Hass/Sherper unanimous to approve Matt Timinski to the temporary position of Interim Maintenance Coordinator at same pay rate as Maintenance Coordinator including the medical stipend. Moved by Sherper, seconded by Hewitt to consider Rose Olson for the position of Clerk/Treasurer with formal approval at the October 28, 2013 meeting. Motion carried with Hass opposing; he suggested the position be advertised. Employment compensation and benefits will be discussed at the October 28, 2013 meeting.

Maintenance Coordinator and Deputy Clerk/Treasurer positions will be advertised in Elk River Star News for 2 weeks beginning October 19th with selection early November.

Hewitt/Doebler unanimous to adjourn the meeting at 8:15 p.m.

Dated this 28th day of October 2013



Chair or Vice Chair



Clerk/Treasurer or Deputy Clerk/Treasurer