

Present at meeting:	Ralph Bentley	Supervisor
	Frank Hill	Councilman
	Robert Olson	Councilman
	Matthew Simpson	Councilman
Krista Wood	Town Clerk	
Absent:	Kenneth Higgins	Councilman
Also: John Stevens		

Supervisor Bentley called the meeting to order at 3:00 PM and noted the purpose of the meeting is to discuss the rate of pay for the Zoning Clerk. Councilman Hill stated that the Clerk accepted the job at the present rate of pay and he does not agree with increasing pay prior to Budget time. Councilman Simpson said that the policy of bringing new people in at a lower rate is a difficult one, and you have to pay for quality and experience. Councilman Olson said that she was not told the pay rate and he agreed with increasing the rate noting that this is a special set of circumstances.

RESOLUTION #97-2013

Messrs. Simpson and Olson introduced Res. No. 97 and moved its adoption:

RESOLUTION TO INCREASE PAY RATE FOR ZONING CLERK

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize an increase in the rate of pay for the Zoning Clerk from \$12.00 per hour to \$14.00 per hour.

Ayes: 3 (Simpson, Olson, Bentley) Nays: 1 (Hill) Absent: 1 (Higgins)

Supervisor Bentley advised the Board that the air conditioning compressor for the Library is gone. He has an estimate of \$1800.00 to replace it.

RESOLUTION #98-2013

Messrs. Olson and Hill introduced Res. No. 98 and moved its adoption:

RESOLUTION TO AUTHORIZE NEW AIR CONDITIONING UNIT

RESOLVED, that the Town Board of the Town of Horicon does hereby authorize the purchase of a new air conditioning compressor for the Library at a cost not to exceed \$2,000.00.

Ayes: 4 (Simpson, Olson, Hill, and Bentley) Absent: 1 (Higgins)

Adjourn... There being no further business to attend to the meeting was adjourned at 3:15 PM by MOTION of Messrs. Olson and Hill, all in favor.

Respectfully Submitted:

Town Clerk