

**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN**  
**SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES**

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Thursday, April 2, 2020, at 5:30 p.m.

**AGENDA ITEMS**

1. **Board of Trustee Meeting called to order by President Sparks**  
Sparks called the meeting to order at 6:00 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk**

<b>Ermeling, Barb</b>	<b>YES</b> (joined by audio zoom)
<b>Fiene, Nate</b>	<b>YES</b> (joined by audio zoom)
<b>Maloney, Mark</b>	<b>YES</b> (joined by audio zoom)
<b>Sparks, Wally</b>	<b>YES</b> (joined by audio zoom)
<b>Xiong, Yee</b>	<b>YES</b> (joined by audio zoom)
<b>Zeyghami, Hooshang</b>	<b>YES</b> (joined by audio zoom)
<b>Ziegler, Jon</b>	<b>YES</b> (joined by audio zoom)

**NEW BUSINESS**

4. **Contagious Temporary Illness Policy**

Donner said this policy gives the employer guidance on how employees report to work with symptoms. The intent is to be flexible. This compares to what other employers are doing. There was a short discussion on the emergency responder designation. Donner said we need to maintain our capacity to serve.

***Motion by Maloney second by Fiene to approve the Contagious Temporary Illness Policy.***

**Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass**

<b>Trustee</b>	<b>Voting</b>
<b>Sparks, Wally</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>YES</b>
<b>Fiene, Nate</b>	<b>YES</b>

5. **Intergovernmental Workforce Staffing Agreement**

Donner said there may be a need for other mutual aid during an emergency.

***Motion by Ermeling second by Ziegler to approve the Intergovernmental Workforce Staffing Agreement.***

**VILLAGE OF WESTON, WISCONSIN**  
**OFFICIAL MEETING MINUTES OF THE BOARD OF TRUSTEES**

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Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Sparks, Wally	YES
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**6. Discussion of Continuing Operations Under Wisconsin Department of Health Services Order #12, "Safer at Home."**

Weinkauf explained the recent changes to requesting an absentee ballot. Sparks said he is comfortable giving the Administrator the latitude to make any necessary decisions during the order. Xiong supports the staff and said they are the experts. Ermeling agrees and said they are on the frontlines. She just asks the Administrator to keep the board informed.

**REMARKS FROM TRUSTEES**

Xiong wanted to recognize law enforcement for speaking out against the negative behavior targeted towards the southeast Asian community during this Covid-19 pandemic.

**REMARKS FROM THE PRESIDENT**

Sparks said the Village may need to postpone upcoming board meetings. Donner said he will keep the board informed on the need for a meeting. He also said there is a bid opening coming up soon that may require action by the board.

**ADJOURN**

*Motion by Fiene second by Maloney to adjourn the meeting at 5:48 p.m.*

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Sparks, Wally	YES
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES