



Wednesday, January 19<sup>th</sup>, 2022  
Personnel Committee Meeting  
Grafton Park Board Meeting Room  
715 West 5<sup>th</sup> Street  
12:05pm

**Minutes:**

- I. Call to Order by Jessica Tanke at 12:08pm
  - A. Board Members Present: Scott Hills, Cory Burns, Ryer Stark, Jessica Tanke, Jon Jelinek
  - B. Staff Present: Bill Dahl, Matt Oppegard
  
- II. Jessica turned the meeting over to Bill Dahl. Bill explained that Todd approached Scott and Bill days prior to the January Park Board meeting to discuss the previously approved raise. Todd felt he was not being properly compensated for what he has been doing for the Park Board with his plumber's license. Matt presented the salaries that were approved and the original salaries that were requested. Benefits were added to the spreadsheet as requested by Scott. Matt also presented the total spent on plumbing and HVAC jobs before Todd was hired and after Todd was hired as requested by Jon. The committee discussed both reports. Ryer made a motion to move Todd and Matt to their original requested salaries with the implementation of a step plan before the next raises are discussed. Jon seconded the motion, motion passed 3 to 2.
  
- III. New Business:
  
- IV. Public Comments:
  
- V. Adjournment: Cory made a motion to adjourn the personnel committee meeting. Jon seconded the motion. Motion passed all approved. Meeting adjourned at 12:48pm.