

VILLAGE OF EPHRAIM BOARD MEETING MINUTES

CLOSED SESSION

MONDAY, MAY 18, 2026 – 12:00 PM

10005 NORWAY STREET – VILLAGE ADMINISTRATION BUILDING



Present: Rick Hoyerman, Matt Meacham, Carly Mulliken, Ken Nelson, Tim Nelson, and Ken Nelson – Chair

Absent: None

Staff: Brent Bristol – Village Administrator, Justin MacDonald - Maintenance Manager

1. **Call to Order:** Chairman K. Nelson called the meeting to order at 12:00 PM.
2. **Quorum:** A quorum was present for this meeting.
3. **The Village Board may entertain a motion and convene into Closed Session per §19.85(1)(c) Wis. Stats considering** employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: ***For the purpose of discussing the building and grounds maintenance worker position wage and benefit package employment offer.***
T. Nelson moved, Meacham seconded to convene into Closed Session per §19.85(1)(c) Wis. Stats. -. For the purpose of discussing the building and grounds maintenance worker position wage and benefit package employment offer. Motion carried.
4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**
T. Nelson moved, Mulliken seconded to proceed as discussed, all ayes. Motion carried.
5. **Adjournment:**
T. Nelson moved, Hoyerman seconded to adjourn at 12:30 PM, all ayes. Motion carried.

*Recorded by,
Andrea Collak – Clerk/Treasurer*