



MINUTES OF MEETING

TOWN OF WIGGINS BOARD OF TRUSTEES SPECIAL MEETING

August 12, 2020 at 8:19 p.m.

Via Zoom Videoconference

CALL TO ORDER & ROLL CALL

A special meeting of the Town Board of Trustees for the Town of Wiggins, Colorado was held on Wednesday, August 12, 2020 via videoconferencing. Mayor Jeffrey Palmer called the meeting to order at 8:19 p.m. and the following Trustees answered roll call: David Herbstman, Bruce Miller, Brian Flax, Mark Strickland, Pat Musgrave, and Jerry Schwindt. Staff present via videoconferencing were: Tom Acre, Interim Town Manager and Bryanna Yeager, Town Clerk.

APPROVAL OF AGENDA

The agenda was approved as presented.

CONSIDERATION OF RESOLUTION 28-2020 APPROVING EMPLOYEE HOUSING AGREEMENT

Interim Manager Acre brought to the Board of Trustees' attention a proposal to rent the town owned housing to Officer Doug Erickson. The Board of Trustees discussed items of concern relating to the conditions of the house and what the expectations would be from Officer Erickson regarding rent and upkeep.

A motion was made by Trustee Musgrave and seconded by Trustee Schwindt to approve the employee housing agreement for Officer Erickson. Roll call: Bruce Miller-Yes; David Herbstman-Yes; Bryan Flax-Yes; Jerry Schwindt-Yes; Mark Strickland-Yes; Pat Musgrave-Yes and Mayor Jeff Palmer-Yes.

ADJOURN

Mayor Jeffrey Palmer adjourned the meeting at 8:32PM.

Respectfully submitted by:

Bryanna Yeager, Town Clerk