

Village of Clyman
Special Board Meeting
May 22, 2021 10:00 A.M.

The Village of Clyman Special Board Meeting May 22, 2021 was called to order by President Martin Pint at the Clyman Village Hall at 10:00 A.M.

Village President Martin Pint, and Trustee Beth Baehmann, Todd Grady, and Amanda Swanson were present. Trustee Keith Braunschweig arrived at 11:00 A.M.

The Pledge of Allegiance was said.

To bring Amanda current with the events that happened...

Members of the Board of Trustees had directed employees that a duplicate of all keys to all Village of Clyman property be properly labeled and kept in the Village Hall vault. At least 5 conversations were documented from May 5, 2020 to April 26, 2021. The board members took a road trip to the Village shop on Hwy J on Monday May 17, 2021. They were able to enter the fenced gate but were unable to gain access to the main building with the keys that were left by Tim. Marty & Beth traveled back to the Village Hall to retrieve all keys to see if any would gain access to the main building. Both Marty and Todd tried all keys on all of the doors of the facility to no avail. Village of Clyman President, Marty Pint, then phoned Tim and asked where he could find the keys. Tim would not reveal where the keys were. Marty directly asked him several times to reveal where the keys were. Tim stated to Marty that he could plant something and then call the Sheriff and blame him (Tim). He also stated that he did not know us well enough to trust us. Marty stated to Tim that he expects keys to be at the Village Hall the next day (Tuesday May 18, 2021), so the Village Board can gain access to the facility. Keith stated that he returned Tim's call on Tuesday morning where Tim stated that he hid a key in the vault but did not tell him where it was. Tim called the Village Hall and spoke with Beth on Thursday. He told her he had taken the key from the vault. Tim called Beth again on Friday to reveal that he did not take the key from the vault but hid the key in the vault in a green box.

Items found on Village of Clyman property included: alcohol, firearms, ammunition, hunting vest full of ammunition, refrigerator containing beer, golf clubs, 4-wheeler, motorcycle, motorcycle parts, toys, boxes of periodicals, books, boat motor, several boxes of personal items and many other things.

Amanda/Todd made a motion to convene into closed session pursuant to Wis. Stats. Sec 19.85(1) (b) considering dismissal, demotion, or discipline of a public employee and the taking of formal action on any such matter. A roll call vote was taken. Todd/yes, Amanda/yes, Beth/yes, Marty/yes. Keith arrived at 11:00 A.M. and was told that we were in closed session.

A motion was made by Amanda/Todd to reconvene into open session. A roll call vote was taken. Todd/yes, Beth/yes, Amanda/yes, Keith/yes, Mary/yes.

A vote was taken to immediately dismiss the employee by resignation or termination. A roll call vote was taken. Todd/yes, Amanda/yes, Keith/yes, Beth/yes, Marty/yes.

Amanda/Todd made a motion to adjourn at 11:35 A.M.

Respectfully Submitted,

Beth Baehmann
Village of Clyman Trustee