

Special Board Meeting Minutes-June 23, 2020 1:30 pm

1. The meeting was called to order by Chairman Schoonover at 1:32pm. The Roll Call was taken and Chairman Schoonover, Supervisor Sullivan, and Supervisor Leedle were present, along with Clerk/Treasurer Wolff.
2. Sue Leedle made a motion to go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A Roll Call vote was taken and the motion carried 3-Ayes to 0-Nays.
3. In closed session, the Board discussed various options related to the need for a new Clerk/Treasurer effective July 1, 2020.
4. Supervisor Leedle motioned to exit the closed session and reconvene in open session at 2:08pm and Supervisor Sullivan seconded the motion. Upon Roll Call Vote, the motion carried 3-Ayes to 0-Nays and the meeting reconvened into open session.
5. There being no further Town business, Supervisor Leedle motioned to adjourn the Town meeting at 2:09pm. The motion to adjourn was seconded by Supervisor Sullivan, and the motion carried unanimously by voice vote.

Respectfully submitted:            Frank Wolff Clerk/Treasurer