



**MINUTES OF SPECIAL MEETING OF THE JACKSON TOWN BOARD  
SEPTEMBER 5, 2024**

1. **Call meeting of the Town to order, Pledge of Allegiance, and announcement of meeting notice** – Meeting called to order at 6:00pm by Chairman Hartwig with the Pledge of Allegiance. Clerk Eichner confirmed proper noticing of the meeting.
2. **Roll call** – Present: Chairman Bob Hartwig, Supervisors Dave Behringer (by phone until 6:25, then in person), Joe Kufahl, Marcy Bishop, Steve Fischer, Clerk Bob Eichner
3. **Approval of the meeting agenda** – Motion by Kufahl, second by Bishop to approve the Agenda. Motion carried 5-0.
4. **Motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation, or performance criteria and data, specifically, interviewing candidates and possible selection of the Town Treasurer** – Motion by Kufahl, second by Fischer to convene to closed session. Motion carried 5-0.
5. **Motion to reconvene into open session** – Motion by Bishop, second by Fischer to reconvene into open session. Motion carried 5-0.
6. **Discussion and possible action may be taken by the Town Board respecting the matter(s) discussed in closed session** - No action taken. Board will meet September 12, 2024 at 6:30pm before the regular Board meeting to consider making an offer.
7. **Adjournment** – Motion by Kufahl, second by Behringer, to adjourn at 9:00pm. Motion carried 5-0

Respectfully submitted,

Robert M Eichner  
Town Clerk

Robert H Hartwig  
Town Chairman