



**MINUTES OF SPECIAL MEETING OF THE JACKSON TOWN BOARD
October 2, 2024**

1. **Call to order** – Chairman Hartwig called the meeting to order at 6:00pm with the Pledge of Allegiance. Clerk Eichner confirmed proper noticing of the meeting.
2. **Roll call** – Present; Chairman Bob Hartwig, Supervisors Dave Behringer, Joe Kufahl, Marcy Bishop (6:15), Steve Fischer, and Clerk Bob Eichner.
3. **Approval of the meeting agenda** – Clerk Eichner noted that Item 7 should be stricken from the agenda. Motion by Fischer, second by Kufahl, to approve the meeting agenda as amended. Motion carried 4-0.
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 move to closed session. Motion carried 4-0.
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** – Motion by Bishop, second by Behringer to offer the Town Treasurer position to Jean Wills at a rate of \$23 to start with a review and possible increase after 6 months. Motion carried 5-0. Jean Wills was present and accepted the offer. Clerk Eichner will follow up with a letter. Tentative start date is October 7, 2024.
7. **Update, discussion and possible action – Update of hiring Town Treasurer.** Item stricken from agenda. No action.
8. **Discussion only.** Budget Workshop.
9. **Adjournment** – Motion by Kufahl, second by Behringer to adjourn at 8:20pm.

Respectfully submitted,

Robert M Eichner
Town Clerk

Robert H Hartwig
Town Chairman