



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
FEBRUARY 28, 2024**

- 1. Call meeting to order, Pledge of Allegiance, and announcement of meeting notice.**
The meeting was called to order at 6:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.
- 2. Roll call.** Town Chairman Robert Hartwig, Supervisors Dave Behringer, Marcy Bishop, and Joe Kufahl were present. Supervisor Fischer was excused. Also, present was, Attorney Tim Andringa, and Clerk Bob Eichner.
- 3. Approval of the agenda.** Motion by Kufahl, seconded by Bishop, to approve the agenda. 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 review of the current Employment Procedures and Regulations and compensation.** – Motion by Kufahl, seconded by Bishop to move to closed session. Motion carried 4-0.
- 5. Motion to reconvene into open session.** Motion by Behringer, seconded by Kufahl, to reconvene into open session. Motion carried 4-0.
- 6. Discussion and possible action – Consideration of the matter(s) discussed in closed session.** No action taken.
- 7. Adjournment.** Motion by Kufahl, seconded by Behringer, to adjourn at 6:52pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner
Robert M. Eichner, Clerk
Approved: March 14, 2024

Robert H Hartwig
Robert Hartwig, Chairman