SPECIAL TOWN BOARD MEETING, February 13, 2024 – 2:00 P.M.

<u>PRESENT:</u> Town Chair Dick Green, Supervisors, Faith Schuck, Melanie Miller and Clerk/Treasurer Maria Hougan.

ABSENT:

Supervisor Larry Schuller, Supervisor Eric Olson

CALL TO ORDER

Chair Green called the special meeting to order at 2:00 p.m.

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

Chair Green announced the closed session

*The meeting may convene into closed session pursuant to Wisconsin State Statutes 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

BUSINESS

1. Interview candidate for Office Assistant-Deputy Clerk / Treasurer.

An interview was held with the candidate.

ADJOURNMENT

The Board adjourned after the interview was held.

No action was taken.

Respectively Submitted, Maria "Pili" Hougan Clerk/Treasurer

Note: These minutes are not considered official until acted upon at a future meeting, and, therefore, are subject to revision.