SPECIAL TOWN BOARD MEETING, November 12, 2021 – 10:00 A.M. VIA VIRTUAL ZOOM MEETING

<u>PRESENT:</u> Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Janiece Bolender, Supervisor Doug Larsson, and Clerk/Treasurer Maria Hougan

ABSENT: Supervisor Eric Olson

OTHERS PRESENT: Deputy Clerk / Treasurer candidates

CALL TO ORDER

Chair Pfeiffer called the meeting to order at 10:00 A.M.

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION

PUBLIC COMMENT

BUSINESS

Interview with Deputy Clerk/Treasurer Candidates.

Second interviews were held for the two top candidates.

The Board discussed the candidates. The Board unanimously decided to offer the position to Laura Trotter.

<u>ADJOURNMENT</u>

Motion by Supervisor Damkoehler, second by Sup. Larsson, to adjourn the meeting at12:02.

Motion to adjourn was rescinded.

Motion by Supervisor Larsson, second by Sup. Bolender, to offer the position to Laura Trotter at a rate of \$19.00, with an increase to \$20.00 after 6-month probationary period. Motion carried 4-0.

Motion by Supervisor Bolender, second by Sup. Damkoehler, to adjourn at 12:05.

Motion carried unanimously.

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.