

## **Minutes of the Round Lake Board Special Session Meetings Tuesday August 28, 2018**

Present: Chairman Rolfe Hanson, Supervisors: Kay Wilson, Sandra Schara, and Sharon Haak.  
Also Present: Clerk Kathy McCoy and Road Lead Douglas Laier.

Absent: Supervisor Marilyn Karns

1.) Chairman Hanson called the meeting to order at 6:35 p.m.

A.) Clerk McCoy certified that meeting had been posted as required on August 23, 2018.

B.) Review and Finalization of Interview Questions.

The board reviewed and finalized interview questions prior to start of interviews.

C.) Convene into closed session as per section 19.85 (1) (c) Employment and compensation/  
highway crew interviews.

Motion by Wilson to convene into closed session pursuant to section 19.85 (1) (c) to conduct interviews for highway crew position: Second by Haak. Motion carried. Clerk McCoy left meeting – did not sit in on interviews. Supervisor Haak assumed duties of recording secretary for the remainder of the meeting.

D.) Reconvene into open session.

Motion by Wilson to reconvene into open session: Second by Schara. Motion carried.

Board determined to keep job seeking process open to gather more candidates. After position is filled then notify all candidates of outcome.

Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Kathy McCoy, Clerk

Sharon Haak – Recording Secretary