

Minutes of the Round Lake Board Special Session Meeting Tuesday December 1, 2020.

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

1.) Chairman Hanson called the meeting to order at 6:30p.m. Noting that for purpose of filling the vacated Town Board Supervisor position, Clerk McCoy is a voting member of the Board.

2.) Approval of agenda: Motion by Schara to approve the agenda as presented: Second by Wilson. Motion carried.

3.) Clerk McCoy certified that meeting had been posted as required on November 24, 2020

4.) Appointment of Town Board Supervisor to fill the remaining term of Supervisor Marilyn Karns who resigned on October 8, 2020.

Five Town Residents had expressed interest in the position: Ginny Chabek, Frank Leuschen Jr., Patrick Newcomb, James Strandlund, and Steve Boe.

Steve Boe had requested his name be withdrawn from consideration prior to the meeting.

Letters of interest and answers to follow up questions were reviewed and discussed by members.

Motion by Schara to appoint James Strandlund to fill the vacant Town Board Supervisor position: Second by Haak. Motion failed

Motion by Wilson to appoint Ginny Chabek to fill the vacant Town Board Supervisor position effective December 1, 2020: Second by Hanson. Motion carried.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Kathy McCoy