

Minutes of the Town of Round Lake Special Board Meeting October 25, 2023

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Clerk Kathy McCoy, and 1 in person audience member (Barry Thornton – new owner of Dows Corner Bar.)

- 1.) Chairman Hanson called the meeting to order at 6:30 p.m. with the pledge of allegiance.
- 2.) Certification of Meeting Posting. Clerk McCoy certified that meeting agenda had been posted as required on October 23, 2023.
- 3.) Approval of Agent: Maria E. MacLaughlin Captiva Couple LLC.
Motion by Palmer/ Strandlund to approve appointment of Agent Maria E. MacLaughlin for Captiva Couple LLC: Motion carried.
- 4.) Approval of (**Class B Fermented Malt Beverage & Intoxicating Liquor**). Happy Campers Captiva Couple LLC. d.b.a. Dow's Corner Bar, 10198 W State Rd 77, Hayward WI 54843 for the Period October 26, 2023 – June 30, 2024).
Motion by Strandlund/ Palmer to approve License as stated for the period October 26, 2023 – June 30, 2024: Motion carried.
- 5.) Employee request for extended leave of absence (Jed Imm) 3 months. Letter from Imm received 10-19-2023 requesting unpaid extended leave of absence approximately 90 days for recovery of broken ankle he occurred while performing storm clean up and log removal at his home.
Motion by Strandlund/ Wilson to approve Jed Imm's request for 90 day unpaid leave of absence:
Request for roll call vote by Wilson: Palmer –yes, Stover – yes, Strandlund –yes, Wilson- yes, Hanson – no. Motion carried.
- 6.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and Compensation.
Motion by Wilson/ Strandlund to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and Compensation: Palmer –yes, Stover – yes, Strandlund – yes, Wilson – yes, Hanson – yes: Motion carried.
(Minutes of closed session are kept in a separate confidential file in the Town office).
- 7.) Reconvene into open session.
Motion by Wilson/ Stover to reconvene into open session: Stover – yes, Strandlund – yes, Wilson – yes, Hanson – yes, Palmer –yes: Motion carried
- 8.) Action related to employee performance.
Motions by Wilson/ Stover not to take any action on employee performance at this time: Motion carried.

Meetings adjourned at 7:25 p.m.

Kathy McCoy
Clerk – Town of Round Lake

