

## **Minutes of the Town of Round Lake Special Board Meeting December 4<sup>th</sup>, 2023**

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present in person: Clerk Kathy McCoy

- 1.) Chairman Hanson called the meeting to order at 6:00 p.m.
- 2.) Certification of Meeting Posting. Clerk McCoy certified that meeting agenda had been posted as required on December 2, 2023.
- 3.) 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. Motion carried. (Minutes of closed session are kept in a separate confidential file in town office).
- 4.) Motion by Wilson / Palmer to reconvene into open session: Motion carried.
- 5.) Employee hiring process/ interviews/ continued advertising/ alternatives. Motion by Wilson/ Strandlund to interview one application received to date (Terry Coen) at a Special Town Board set for December 8<sup>th</sup> at 6:00 p.m. if that time works for the applicant: Motion carried.  
Motion by Wilson/ Palmer to continue to accept applications until position is filled.

Meeting adjourned at 6:46 p.m.

Kathy McCoy  
Clerk – Round Lake