

Minutes of the Town of Round Lake Special Board Meeting December 8th, 2023

Present: Chairman Rolfe Hanson and Supervisors, Don Stover, Dan Palmer, Kay Wilson, and Jim Strandlund. Also present Clerk Kathy McCoy and job Applicant Terry Coen.

- 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 6th 2023.
- 3.) Convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations and Compensation. Motion by Wilson / Stover to convene into closed session as per Wis. Stat. section 19.85 (1) (c) Employee evaluations / Interview/ and Compensation. Motion carried. (Minutes of closed session are kept in a separate confidential file in town office).
- 4.) Motion by Stover / Palmer to reconvene into open session: Motion carried.
- 5.) Possible Employee job offer/ benefits/ timing. – No action taken.

Meeting adjourned at 7:06 p.m.

Kathy McCoy
Clerk – Round Lake