

SPECIAL MEETING
JULY 5, 2017

The special meeting was called to order at 6:50 p.m. by President Steve Rettler. Trustees present were Stingle, PRettler, Pasch and Minlschmidt. Also present was Barb Schuh, Deputy Clerk. Absent were Gleason (excused) and De Voe (excused).

SRettler announced the board's intent to convene in closed session in accordance with Wis. Stat 19.85 (1) (c) to discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A motion was made by Minlschmidt/PRettler to go into closed session at 6:51 p.m. to convene in closed session in accordance with Wis. Stat. 19.85 (1)(c). Motion Carried.

Members present in closed session: SRettler, Stingle, PRettler, Pasch, Minlschmidt, and Schuh.

A motion was made by PRettler/Pasch to adjourn closed session at 8:03 p.m. Motion Carried.

Members present in closed session: SRettler, Stingle, PRettler, Pasch, Minlschmidt, and Schuh.

A motion was made by Pasch/PRettler to hire Connie McDermid for the Clerk/Treasurer position. Motion carried.

A motion was made by Pasch/PRettler to adjourn the meeting at 8:04p.m. Motion Carried.

Barb Schuh
Deputy Clerk/Deputy Treasurer