

Special Board Meeting
March 20, 2018

The meeting was called to order at 5:02 pm by President, Steve Rettler. Members present were DeVoe, Pasch, Minlschmidt, and Gleason. Absent Stingle and PRettler Also present were Carla Holz, Sherri Basch, Lucy Hauser and Connie McDermid, Clerk.

Rettler announced the boards' intent to convent in closed section in accordance with Wis. Stat 19.85(1)(f) to interview candidates for the deputy clerk/treasurer position.

A motion by Gleason/Minlschmidt at 5:03 p.m. to convene in closed session per Wis. Stat 19.85 (1)(c). Motion carried.

Members present in closed session were SRettler, DeVoe, Pasch, Minlschmidt, Gleason, Holz, Basch, Hauser and McDermid.

Holz joined the meeting at 5:04 p.m.

Holz left the meeting at 5:29 p.m.

Basch joined the meeting 5:30 p.m.

Basch left the meeting 5:50 p.m.

Hauser joined the meeting 5:52.

Hauser left the meeting 6:05 p.m.

A motion was made by Minlschmidt/Pasch to adjourn closed session at 6:55 p.m. Motion carried.

A motion was made to approve the appointment of Carla Holz as Deputy Clerk/Treasurer by Minlschmidt/Pasch. Motion carried,

A motion was made by Minlschmidt/Pasch to adjourn the meeting at 7:12 p.m. Motion carried.

Connie McDermid
Village Clerk