

**MINUTES OF THE SPECIAL BOARD MEETING
APRIL 11, 2023 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL

POSTING

NOTICE: C Warner verified.

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 12:00 PM.

APPROVE

AGENDA: Motion by L Featherly to approve the agenda as presented, 2nd by J Smith. All in favor. Motion Carried.

OTHER

MATTERS: N/A

CLOSED

SESSION: Motion by J Smith to go into Closed Session Pursuant to Statute 19.85 (1) (c)
c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employee Evaluations, 2nd by C Holland. All in favor. Motion Carried.

ROLL CALL: Linda Featherly, Chuck Warner, Jim Smith, Chris Holland, Susan Conaway Clerk/Treasurer, Duane Myers, Brian Henning, Larry Radzak & Rhonda Kellen Deputy Clerk/Treasurer.

ADJOURN MEETING: Motion to adjourn meeting by C Holland, 2nd by L Featherly.

Chairman

Clerk/Treasurer