

**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 8, 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 C Warner at 5:00 PM.

APPROVE

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

OTHER

MATTERS: Received retirement letter from L Radzak, stating his last day would be 2/2/2024

CLOSED

SESSION: Motion by L Featherly 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 Position-Interviews, 2nd by C Holland. All in favor. Motion Carried.

ROLL CALL: Linda Featherly, Chuck Warner, Jim Smith, David Conaway & Christine Holland.

ADJOURN CLOSED

SESSION & RETURN

TO OPEN SESSION

FOR MOTIONS: Motion by L Featherly to return to open session, 2nd by C Holland. All in favor. Motion carried.
Motion by L Featherly to make offers to both candidates, 2nd by C Holland. All in favor. Motion carried.

ADJOURN

MEETING: Motion to adjourn meeting J Smith, 2nd by L Featherly at 7:05 PM.

Chairman

Clerk/Treasurer