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Town Board Special Meeting held March 27, 2024 at the Town Hall at 4:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Judy Reas

The meeting was called to order by Chairman Wagner.

1. Public Comment.

2. Approval of additional poll worker. Motion made by Supervisor Reas, seconded by Supervisor Donner to approve Jean Fischer as an additional poll worker and Michelle Smith as potential election worker if needed. Motion passed.

3. Closed Session. Announcement and motion to adjourn to closed session to the exemption in Wis. State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made by Supervisor Donner and seconded by Supervisor Reas to move to closed session. Motion passed.

a. Interview for clerk position

b. Motion to return to open session made by Supervisor Donner, seconded by Supervisor Reas, motion passed.

4. Take action, as needed, on closed session items. Motion to offer clerk position to the top candidate made by Supervisor Reas, seconded by Chairman Wagner, motion passed.

5. Meeting adjourned at 6:05 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 28, 2024 at Town of Lake Hall and www.townlakewi.com