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Special Board Meeting Regarding Clerk Position held February 26, 2024 at the Town Hall 4:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Judy Reas and 1 elector via Zoom

The meeting was called to order by Chairman Wagner at 4:00 p.m.

Public Comment and Communication. None

Clerk Resignation

Chairman Wagner made a motion to accept the clerk's resignation with last day of service being March 7, 2024, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Review clerk duties and possible action regarding assignment of duties

Supervisor Donner made a motion for former clerk Judy Reas to fill in on a temporary basis until a clerk can be hired at \$25 per an hour, Chairman Wagner seconded the motion. Motion passed-Unanimously.

Meeting adjourned at 4:24 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 27, 2024 at Town of Lake Hall and www.townlakewi.com