



BOARD OF SUPERVISORS SPECIAL MEETING

Thursday, November 14, 2024 at 1:30 PM

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

MINUTES

CALL TO ORDER - Chair Geise called the meeting to order at 1:30 pm

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

PRESENT

Town Chair Geise
Supervisor Grundman
Supervisor Christianson
Supervisor Reif

EXCUSED

Supervisor Lettau

STAFF

Administrator Wisnefske
Clerk Faust-Kubale

CLOSED SESSION OF THE TOWN BOARD

- A. Discussion/Action: Town Board review & consideration of a motion to move into a Closed Session pursuant to Wis. Stats. §19.85(1)(c):

Wis. Stats. §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.

The Town Board of Supervisors of the Town of Clayton will consider a motion and roll call to adjourn to a Closed Session to consider the wage of the Town Building Inspector.

MOTION

Motion made by Supervisor Grundman, **Seconded** by Supervisor Christianson to move into Closed Session to consider the wage of the Town Building Inspector.

Voting Yea: Town Chair Geise, Supervisor Grundman, Supervisor Christianson, Supervisor Reif

Motion carries 4-0.

- B. Discussion/Action: Pursuant to Wis. Stats. §19.85(2), the Town Board will reconvene into open session and may formally act on those matters discussed in closed session.

Wis. Stats. §19.85(2) - No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.

MOTION

Motion made by Supervisor Christianson, **Seconded** by Supervisor Grundman to reconvene in open session.

Voting Yea: Town Chair Geise, Supervisor Grundman, Supervisor Christianson, Supervisor Reif

Motion carried 4-0.

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 1:52 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk