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Town Board Regular Meeting held June 9, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

1. **Call to order.** Chairman Wagner called the meeting to order.
2. **Approval of Agenda.** The agenda was approved as presented with a motion by Mark Donner, second by Carrie Kyle, motion passed.
3. **Minutes of April 16, 2019 meeting, review and approve.** Carrie Kyle made a motion to approve the minutes, Ed Kane seconded the motion, motion passed.
4. **Financial Report review.** The board reviewed the financial report for 2019.
5. **Set date for next annual meeting.** Carrie Kyle made a motion to hold the 2021 annual meeting on April 20, 2021, Mark Donner seconded the motion, motion passed.
6. **Public Comment.** Mark Donner noted that the board desires to pursue the referendum to change the clerk position to an appointed position. He stated that the clerk position has become more complicated with increased demands pointing out that there were no candidates for the position at the 2019 election and that Judy Reas continued as the clerk despite not running for the position. He noted that the benefits of changing this to an appointed position include the ability to require the skill set to complete the tasks and enable the board to set the job description, qualifications, office time and compensation. It was discussed that there are many tasks that need to be increased including job descriptions, ordinances, organization of current files, and record retention. Discussion was held regarding talking points on the reasons for the pursuit of changing the clerk position to an appointed position.
7. **Adjourn meeting.** Meeting adjourned at 6:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 12, 2020 at Town of Lake Hall and www.townlakewi.com