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Town Board Interview Applicants for Appointment of Town Treasure and Resignation of Town Clerk Meeting held May 15, 2023 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner at 5:00 p.m.

Public Comment and Communication. None

Closed session announcement: Supervisor Donner made a motion to adjourn to closed session inviting the Clerk to sit in session with the exemption in Wis State Statue §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, Chairman Wagner seconded the motion, motion passed-Unanimously.

Motion to Return from closed session: Supervisor Donner made a motion to return to open session, Supervisor Donner seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced to post the position for full-time appointed clerk with applications due by June 8, 2023 by 4:00 p.m. for consideration. Until a replacement can be hired, the Board will accommodate the current clerk available for office hours. Clerk instructed to purchase a new answering machine with the ability to remote call in form messages.

Closed session announcement: Supervisor Donner made a motion to adjourn to closed session inviting the Clerk and Treasure to sit in session with the exemption in Wis State Statue §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, Chairman Wagner seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced that the Board agreed to offer the appointed Treasure position for the 2023-2025 term to Cindy Pritzl. Clerk to send out offer letter for acceptance.

Meeting adjourned at 7:40 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted May 25, 2023 at Town of Lake Hall and www.townlakewi.com