

**MINUTES OF THE SPECIAL BOARD MEETING
JULY 9, 2024 AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL

POSTING

NOTICE: C Warner verified

CALL TO

ORDER: Meeting was called to order by Chuck Warner at 11:30 AM.

APPROVE

AGENDA: Motion by J Smith to approve the agenda, 2nd by C Holland. All in favor. Motion Carried.

CLOSED

SESSION: Motion by J Smith to go into Closed Session Pursuant to Statute 19.85 (1) (c)
c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Employee 6 Month Review/Evaluations, 2nd by D Patrick. All in favor. Motion Carried.

ROLL CALL: Chuck Warner, Dean Patrick, Christine Holland, Jim Smith, and Susan Conaway-HR/Personnel. T Wehmhoefer & B Henning also present for part of closed session.

ADJOURN CLOSED

SESSION & RETURN

TO OPEN SESSION

FOR MOTIONS: Motion by J Smith to return to open session, 2nd by D Patrick. All in favor. Motion carried. Motion by D Patrick, 2nd by C Holland to give T.W. a .50 increase based on his 6 month review performance. All in favor. Motion Carried.

GREENWOOD

CEMETERY

SURVEY: John Ripley here today to talk with the Board regarding the Greenwood Cemetery Survey. Long discussion followed. Motion by C Holland to approve going ahead with the preliminary drawing, 2nd by D Patrick. All in favor. Motion Carried.

OTHER

MATTERS: Nothing presented

ADJOURN

MEETING: Motion to adjourn meeting D Patrick, 2nd by J Smith at 2:54 PM.

Chairman

Clerk/Treasurer