

**MINUTES OF THE SPECIAL BOARD MEETING
AUGUST 28, 2025 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: D Conaway verified the posting.

**CALL TO
ORDER:**

Meeting was called to order by David Conaway at 6:00 PM.

**APPROVE
AGENDA:**

Motion by C Holland to approve the agenda as presented, 2nd by L Featherly. All in favor. Motion Carried.

**ADJOURN
TO CLOSED
SESSION:**

Motion made by L Featherly 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 Issue – MPD, 2nd by J Smith. All in favor. Motion Carried.

ROLL CALL:

David Conaway, Linda Featherly, James Smith, Dean Patrick and Christine Holland.
**Board requested Susan Conaway, Lucas Shepard, Jeffrey Johnson & Doug Mrotek to stay for closed session.

**ADJOURN CLOSED
SESSION & RETURN
TO OPEN SESSION**

FOR MOTIONS: Motion by D Patrick to return to open session, 2nd by J Smith. All in favor. Motion carried.

Motion by D Patrick that the Town has done an investigation and due diligence and are satisfied with the results and are unified in our support of the MPD, 2nd by L Featherly. All in favor. Motion carried.

**ADJOURN
MEETING:**

Motion by D Patrick to adjourn the meeting, 2nd L Featherly. Meeting adjourned at 6:57 pm. All in favor. Motion Carried.

Chairman

Clerk/Treasurer