

TOWN OF HOLLAND BOARD MEETING

June 1, 2018

Special Meeting

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Mike Hoffman, Jerome Pedretti, Robert Stupi, Kathy Warzynski
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Michaels called the meeting to order at 6:00 p.m. Notices were properly posted.

CLOSED SESSION

Motion by Stupi/J Pedretti to enter closed session under Wisc. Statutes 19.85(e) for "...deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require closed session..." to wit: discuss purchase of fire truck for Holman Area Fire Department; and under Wisc. Statutes 19.85(c) for "... consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: discussion of employee duties, hours and performance. **ROLL CALL VOTE** carried unanimously. Entered closed session at 6:02 p.m. Clerk Pedretti was asked to remain.

Returned to open session at 6:52 p.m. No action taken during closed session.

Motion by Stupi/J Pedretti that we deny the purchase of the fire truck as presented unless the issue is revisited with purchasing the fire truck and paying for it through the Fire District budget not through individual municipalities financing directly. **MOTION** carried unanimously.

NEW EMPLOYEE

Stupi reported that he and Kathy met with several good candidates and settled with John Frauenkron who will begin June 4th.

ADJOURN

Motion by J Pedretti/Hoffman to adjourn. **MOTION** carried unanimously. Adjourned at 6:55 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk