

TOWN OF HOLLAND BOARD MEETING

November 11, 2022

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Jeff Herlitzke, Kathy Warzynski and David Weber
EXCUSED	Nikole Hauser
STAFF PRESENT	Town Crew Supervisor John Frauenkron, Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 4:00 p.m. Notices were properly posted.

CLOSED SESSION:

Motion by Herlitzke/Weber to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation for replacing Town crew member with John present. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 4:01 p.m.

Members interviewed candidates for the Town crew position.

Motion by Herlitzke/Weber to return to open session. **MOTION** carried. Returned to open session at 6:45 p.m.

Stupi reported no official action taken during the closed session.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Adjourned 6:45 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk