

TOWN OF HOLLAND BOARD MEETING

December 4, 4:00 p.m.

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Jeff Herlitzke, Rick Hauser, Mike Hoffman and David Weber
STAFF PRESENT	Clerk Marilyn Pedretti, Crew members John Frauenkron and David Carlson

CALL TO ORDER

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

CLOSED SESSION

Motion by Herlitzke/Hoffman to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: conduct employee reviews. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 4:01 p.m.

Members meet with Town employee David Carlson, John Frauenkron and Marilyn Pedretti to conduct employee reviews for 2024.

Motion by Weber/Hauser to return to open session. **MOTION** carried. Returned to open session at 5:39 p.m. Stupi reported no official action taken during the closed session.

Motion by Herlitzke/Weber to approve a \$2.00 raise for all (hourly) employees of the Town of Holland effective January 13, 2025. **MOTION** carried. Motion by Hauser/Hoffman to authorize a raise of \$1,000 (salary) for Marla Wagner effective January 13, 2025. **MOTION** carried.

ADJOURN

Motion by Herlitzke/Hoffman to adjourn. **MOTION** carried. Meeting adjourned at 5:43 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk