

TOWN OF HOLLAND BOARD MEETING

April 23, 2025

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Jeff Herlitzke, Rick Hauser and Mike Hoffman
MEMBERS EXCUSED	David Weber
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 posted.

CLOSED SESSION

Motion by Hauser/Herlitzke to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: conduct interviews for part-time Town crew position. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 4:31 p.m. Town Crew Supervisor John Frauenkron and Clerk Marilyn Pedretti were asked to remain.

Members conducted interviews. Frauenkron was excused at 6:07 p.m.

Motion by Herlitzke/Hoffman to return to open session. **MOTION** carried. Returned to open session at 6:11 p.m.

Stupi reported that a job offer will be issued.

ADJOURN

Motion by Herlitzke/Stupi to adjourn. **MOTION** carried. Meeting adjourned at 6:11 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk