



**MINUTES OF SPECIAL MEETING OF THE JACKSON TOWN BOARD
SEPTEMBER 12, 2024**

1. **Call to order** – Chairman Hartwig called the meeting to order at 6:30 with the Pledge of Allegiance. Clerk Eichner confirmed proper noticing of the meeting.
2. **Roll call** – Present; Chairman Bob Hartwig, Supervisors Dave Behringer, Joe Kufahl, Marcy Bishop, Steve Fischer, and Clerk Bob Eichner.
3. **Approval of the meeting agenda** – Motion by Bishop, second by Fischer, to approve the meeting agenda as presented. Motion carried 5-0.
4. **Motion to convene in closed session, pursuant to Wis. Stat. § 19.85(1)(c), considering employment, promotion, compensation, or performance criteria and data, specifically, Interviewing candidates and possible selection of the Town Treasurer** – Motion by Kufahl, second by Behringer to move to closed session. Motion carried 5-0.
5. **Motion to reconvene into open session** – Motion by Kufahl, second by Bishop, to reconvene into open session. Motion carried 5-0.
6. **Discussion and possible action may be taken by the Town Board respecting the matter(s) discussed in closed session** – Motion by Bishop, second by Fischer to offer the Town Treasurer position to Nicole Cozzuli-Meer. Motion carried 5-0
7. **Adjournment** – Motion by Kufahl, second by Bishop to adjourn at 6:54pm.

Respectfully submitted,

Robert M Eichner
Town Clerk

Robert H Hartwig
Town Chairman