



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
FEBRUARY 6, 2024**

- 1. Call meeting to order, Pledge of Allegiance, and announcement of meeting notice.**  
The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.
- 2. Roll call.** Town Chairman Robert Hartwig, Supervisors Dave Behringer, Steve Fischer, Marcy Bishop, and Joe Kufahl (7:35) were present. Also, present was, Attorney Tim Andringa, Highway Supervisor Ron Eickstedt, and Clerk Bob Eichner.
- 3. Approval of the agenda.** Motion by Fischer, seconded by Behringer, to approve the agenda. 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 review of the current Employment Procedures and Regulations and compensation.** – Motion by Fischer, seconded by Bishop to move to closed session. Motion carried 5-0.
- 5. Motion to reconvene into open session.** Motion by Kufahl, seconded by Behringer, to reconvene into open session. Motion carried 5-0.
- 6. Discussion and possible action – Consideration of the matter(s) discussed in closed session.** No action taken.
- 7. Adjournment.** Motion by Fischer, seconded by Kufahl, to adjourn at 8:55pm. Motion carried 5-0.

Respectfully Submitted,

*Robert M Eichner*  
Robert M. Eichner, Clerk  
Approved: March 14, 2024

*Robert H Hartwig*  
Robert Hartwig, Chairman