

MINUTES OF SPECIAL MEETING OF THE JACKSON TOWN BOARD SEPTEMBER 19, 2024

- 1. **Call to order** Chairman Hartwig called the meeting to order at 6:00pm 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 Fischer, second by Bishop, 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 Bishop to move to closed session. Motion carried 5-0.
- **5.** Motion to reconvene into open session Motion by Bishop, second by Behringer, 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 Mike Miller at a rate of \$22 to start with a review and possible increase after 6 months. Motion carried 5-0
- 7. Adjournment Motion by Behringer, second by Kufahl to adjourn at 6:22pm.

Respectfully submitted,

<u>Robert M Eichner</u> Town Clerk <u>Robert H Hartwig</u> Town Chairman