

Special Board Meeting

June 17, 2021

The special meeting was called to order at 6:30 p.m. by President Justin Stingle. Trustees present were Rasmussen, James, Krull and Johnson. Absent were Minlschmidt (excused) and Schomisch (excused). Also present was clerk Barbara Schuh.

A motion was made by Rasmussen/Johnson to go into closed session at 6:31 p.m. in accordance with Wis. Stat 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Motion carried.

Those present in closed session were Stingle, Rasmussen, James, Johnson, Krull, and Schuh.

A motion was made by Johnson/James to come out of closed session at 6:47 p.m. Motion carried.

A motion was made by Rasmussen/James to approve a Notice of Intent to Fill a Position. Motion carried. Schuh shared the job ad that was posted internally, and will be posted publicly, once the internal posting requirement is met. No one discussed any changes to the notice.

A motion was made by Rasmussen/Johnson to approve the "Class A" liquor license for T & P Marketing, dba Cleopatra's. Motion carried.

A motion was made by Rasmussen/Johnson to adjourn the meeting at 6:49 p.m. Motion carried.

Barbara Schuh
Clerk-Treasurer