TOWN OF FIFIELD SPECIAL BOARD MEETING MINUTES OF January 14, 2021

Roll Call: Meeting was brought to order on January 14, 2021 at 12:10 p.m. at the Fifield Town Hall. Present: W. Felch, J. Hintz and B. Salm. Also present C. Pagel and S. Putnam.

Adjourn to Closed Session to Conduct Interviews for the Position of Clerk/Treasurer,
Pursuant to Wisconsin Statutes 19.85(1) (c), to Consider Employment and Compensation
of any Public Employee over which the Governmental Body has Jurisdiction or Exercises
Responsibility: Motion (Hintz, Salm) to go into closed session pursuant to WI Statutes
19.85(1) (c) to conduct interviews for the position of Clerk/Treasurer. Roll call vote:
Hintz – aye, Salm – aye, Felch - aye. Motion approved.

Reconvene in Open Session: At 4:30 p.m. the meeting was reconvened into open session.

<u>Discuss Hiring of and Compensation for a Clerk/Treasurer:</u> No action taken. The interview for Susan Mueller was done by telephone because of a COVID issue. The Board would like to conduct an in-person interview with her before making a decision. Another special board meeting will be scheduled for January 21, 2021 at 5:30 p.m.

Adjourn: Motion at 4:45 p.m. (Salm, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Interim Town Clerk/Treasurer