

TOWN OF FIFIELD SPECIAL BOARD MEETING
MINUTES OF January 21, 2021

Roll Call: Meeting was brought to order on January 21, 2021 at 5:30 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 a Second Interview 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 a second interview for the position of Clerk/Treasurer. Roll call vote: Hintz – aye, Salm – aye, Felch - aye. Motion approved.

Reconvene in Open Session: At 5:25 p.m. the meeting was reconvened into open session.

Discuss Hiring of and Compensation for a Clerk/Treasurer: Motion (Salm, Hintz) to offer the position of Clerk/Treasurer to Susan M. Mueller with an annual salary of \$24,000.00 for the initial period of one year. Roll call vote: Hintz – aye, Salm – aye, Felch - aye. Motion approved.

Adjourn: Motion at 6:29 p.m. (Salm, Hintz) to adjourn. Motion approved, voice vote (3, 0).

Respectfully submitted,

Sally L. Putnam, Interim Town Clerk/Treasurer