

TOWN OF FIFIELD
SPECIAL BOARD MEETING MINUTES
September 17, 2024

CALL TO ORDER: Chairmen Felch called the meeting to order on September 17, 2024 at 5:00 p.m. at the Fifield Town Hall.

Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, John W. Smith, John Schroeder, Judy Reas, Kelly Kleinschmidt.

CONVENE TO CLOSED SESSION: Pursuant to Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Interview for the Clerk/Treasurer Position. Motion made at 6:01 p.m. by John Smith, seconded by John Schroeder to move to closed session, motion carried VV 3-0.

RECONVENE TO OPEN SESSION: Motion made at 6:08 p.m. by John Smith, seconded by John Schroeder to move to open session, motion carried VV 3-0

ADJOURN: Motion made by William Felch and seconded by J. Schroeder to adjourn the meeting at 6:09 p.m. Motion carried.

THESE MINUTES ARE A DRAFT UNTIL APPROVAL AT THE NEXT SCHEDULED REGULAR BOARD MEETING

Respectfully submitted,

Judy Reas, Clerk/Treasurer
Kelly Kleinschmidt, Deputy Clerk/Treasurer

09/18/2024