

TOWN OF HOLLAND BOARD MEETING

November 6, 2019

MEMBERS PRESENT	Chair Steve Michaels, Supervisors Jeff Herlitzke, Mike Hoffman, Jerome Pedretti, Robert Stupi
STAFF PRESENT	Clerk Marilyn Pedretti, Town Crew John Frauenkron

CALL TO ORDER

Chair Michaels called the meeting to order at 6:00 p.m. Notices were posted.

CLOSED SESSION

Motion by Herlitzke/Hoffman to enter closed session under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees, to wit: interview candidates for the Town crew position and determine compensation. Roll call vote: **MOTION** carried unanimously. Clerk Pedretti and Crew John Frauenkron were requested to stay.

One applicant was invited into closed session at 6:00 and excused at 6:25 p.m.

OPEN SESSION

The Board returned to open session at 6:50 p.m. Michaels reported that no action was taken during closed session.

Motion by Herlitzke/Hoffman to extend employment offer to Jeff Paulson. **MOTION** carried unanimously.

ADJOURN

Motion by J. Pedretti/Stupi to adjourn. **MOTION** carried unanimously. Adjourned at 6:52 p.m.

Respectfully submitted,
Marilyn J. Pedretti, Town Clerk