

**TOWN OF HOLLAND
SPECIAL BOARD MEETING**

December 8, 2021

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Jeff Herlitzke, Steve Mieden and Kathy Warzynski
EXCUSED	Ben Filter

CALL TO ORDER

Chair Stupi called the meeting to order at 5:00 p.m. Notices were posted.

CLOSED SESSION

Motion by Herlitzke/Mieden to enter closed session, under Wisc. Statutes 19.85(c) for: "...consideration of employment, compensation or performance evaluation data..." of Town employees to wit: conduct employee reviews. Roll call vote: unanimously approved. Entered closed session at 5:01 p.m.

During closed session, the Board met individually with employees Marla Wagner, Norman Clark, Jeff Paulson, John Frauenkron and Marilyn Pedretti.

Returned to open session at 6:08 p.m. Stupi reported no action taken during closed session.

Motion by Herlitzke/Mieden to give all employees pay increase at 5% starting with the first paycheck in 2022.

ADJOURN

Motion by Mieden/Herlitzke to adjourn. **MOTION** carried. Adjourned 6:09 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk