

**TOWN OF HOLLAND BOARD MEETING**

October 24, 2022

Special Meeting

<b>MEMBERS PRESENT</b>	Chair Bob Stupi, Supervisors Kathy Warzynski and David Weber
<b>EXCUSED</b>	Nikole Hauser and Jeff Herlitzke
<b>STAFF PRESENT</b>	Town Crew Supervisor John Frauenkron, Clerk Marilyn Pedretti

**CALL TO ORDER**

Chair Stupi called the meeting to order at 4:00 p.m. Notices were properly posted.

**CLOSED SESSION:**

Motion by Warzynski/Weber to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: discussion of duties and compensation for replacing Town crew member with John present. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 4:01 p.m.

Town Crew Supervisor John Frauenkron was excused at 4:35 p.m.

Motion by Weber/Warzynski to return to open session. **MOTION** carried. Returned to open session at 4:49 p.m.

Stupi reported no official action taken during the closed session. He noted the Town will continue the employee search as either a full-time or part-time Town crew worker with a November 10<sup>th</sup> deadline.

**ADJOURN**

Motion by Weber/Warzynski to adjourn. **MOTION** carried. Adjourned 4:50 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk