

## TOWN OF HOLLAND BOARD MEETING

October 3, 2022

Special Meeting

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

### CALL TO ORDER

Chair Stupi called the meeting to order at 7:30 p.m. Notices were properly posted.

### 2023 BUDGET WORKSHOP

Board members reviewed the 2022 budget and gave input for the 2023 budget. The clerk was directed to clarify some numbers for the next budget discussion. No official action taken.

### CLOSED SESSION:

Motion by Herlitzke/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. Roll call vote.

**MOTION** carried unanimously. Entered into closed session at 9:50 p.m.

Motion by Herlitzke/Warzynski to return to open session. **MOTION** carried. Returned to open session at 10:16 p.m. Stupi reported no action taken during the closed session.

Motion by Warzynski/Weber to run the ad for a new Town crew member in the various publications of the Tribune, Job Board at WKBT, Indeed and our website and Facebook page.

### ADJOURN

Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Adjourned 10:17 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk