

TOWN OF HOLLAND BOARD MEETING

December 6, 2022

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser, Kathy Warzynski and David Weber
EXCUSED	Jeff Herlitzke

CALL TO ORDER

Chair Stupi called the special meeting to order at 10:00 a.m. Notices were properly posted.

EMPLOYEE REVIEWS

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: conduct employee reviews. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 10:01 p.m.

Members meet with each Town employee and conducted employee reviews for 2022.

Motion by Warzynski/Weber to return to open session. **MOTION** carried. Returned to open session at 11:36 a.m.

Stupi reported no official action taken during the closed session.

Motion by Weber/Hauser to approve a 5% pay raise for the Town employees starting with the first payroll in January 2023. **MOTION** carried unanimously

ADJOURN

Motion by Warzynski/Weber to adjourn. **MOTION** carried. Adjourned 11:37 a.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk