

Special Meeting

Thursday, January 27, 2022 4:00 PM

Room 133, 1048 E King Road, Tomahawk, WI 54487

I. Call to Order: Kissinger Wolf called the meeting to order at approximately 4:00 p.m.

II. Roll Call: Present: Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Velleux, Zimmerman Absent: None

III. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

IV. Adoption of Agenda: Motion by Rudie and seconded by Velleux to adopt the Agenda as presented. 9 ayes 0 nays 0 absent. Motion carried.

V. Motion by Long and seconded by Zimmerman to go into Closed Session pursuant to Wisconsin Statute 1985 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Roll call vote, 9 ayes 0 nays 0 absent. Motion carried.

VI. The Board reconvened into open session.

VII. Adjourn: Kissinger Wolf adjourned the meeting at approximately 8:25 p.m.

Board Clerk