

Special Board Meeting

Wednesday, May 1, 2024 5:30 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, Attny. D. Runde, Attny. J. Loomis, S. Neu

I. Call to Order: K. Kissinger Wolf called the meeting to order at approximately 5:39 pm.

II. Pledge of Allegiance

III. Roll Call: Present: L. Calhoun, D. Huseby (by phone), S. Kirsch, K. Kissinger Wolf, D. Long, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman (virtual)

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

V. Adoption of Agenda: Motion by B. Skubal and seconded by D. Long to adopt the agenda as presented. Motion carried unanimously.

Motion by D. Long, seconded by S. Kirsch to move into a Closed Session pursuant to Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Motion carried unanimously in a roll call vote.

VI. CLOSED SESSION under Wisconsin Statute 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

A Personnel Matters

VII. Adjourn: Motion by D. Long and seconded by S. Kirsch to adjourn the meeting at 8:09 pm. Motion carried unanimously.

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Board Clerk