

## Special Meeting

Monday, April 28, 2025 10:00 AM

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

Present: J. Black, L. Calhoun, S. Heinrich, K. Kissinger Wolf, A. Swenty, D. Velleux, R. Zimmerman Absent: S. Kirsch, D. Long

I. Call to Order: R. Zimmerman called the meeting to order at approximately 10:00 a.m.

II. Adoption of Agenda: Motion by D. Velleux and seconded by K. Kissinger Wolf to adopt the agenda as presented. Motion carried unanimously.

Motion by A. Swenty and seconded by D. Velleux to move into a 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." Motion carried unanimously in a roll call vote.

III. Adjourn: R. Zimmerman adjourned the meeting at approximately 10:30 am

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Board Clerk