

## **Special Meeting**

Tuesday, January 18, 2022 4:00 PM

High School Library, 1048 E King Road, Tomahawk, WI 54487

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

II. Roll Call: Present: Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Long, Rudie, Zimmerman. Absent: Velleux

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

IV. Adoption of Agenda: Motion by Johnson and seconded by Long to adopt the Agenda as presented. 8 ayes, 0 nays, 1 absent. Motion carried.

V. Motion by Long and seconded by Rudie 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, 8 ayes 0 nays 1 absent. Motion carried.

VI. The Board reconvened into open session.

VII. Adjourn: The meeting was adjourned at approximately 8:20 p.m.

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Board Clerk