

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
DECEMBER 4TH, 2018**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 4:00 p.m. on December 4th, 2018 for the purpose of conducting department head evaluations.

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Bill Stengl, John Thompson & Sue Heil, Mark Pertile, Director of Public Works, David Jaeger, Chief of Police and Clerk Roben Haggart.

Motion by Stengl, seconded by Heil to approve the agenda. Voice Vote: Motion Carried.

Motion by Fried, seconded by Thompson to convene into closed session pursuant to Wis. Stats. 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. For the purpose of conducting performance evaluations for the Police Chief and Director of Public Works. Roll Call Vote: Thompson, aye; Stengl; aye; Fried, aye; Heil, aye; Hartzheim, aye.

Motion by Fried, seconded by Heil to reconvene into open session. Roll Call Vote: Thompson, aye; Stengl, aye; Fried, aye; Heil, aye; Hartzheim, aye.

NO ACTION TAKEN

Motion by Stengl, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 6:00 p.m.

Roben Haggart
Town Clerk