

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
February 21st, 2019**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 1:00 p.m. on February 21st, 2019 for the purpose of conducting union negotiations with the Wisconsin Professional Police Association (WPPA).

Present were: Chairman Mark Hartzheim, Supervisors Bill Stengl & Sue Heil, David Jaeger, Chief of Police and Clerk Roben Haggart. Randy Ingram, WPPA and officers Devin Gaszak and Dan Littleton were also present.

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

Motion by Heil, seconded by Stengl 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 union negotiations with the Wisconsin Professional Police Association Roll Call Vote: Thompson, aye; Stengl; aye; Heil, aye; Hartzheim, aye.

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

NO ACTION TAKEN

Motion by Stengl, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 4:00 p.m.

Roben Haggart
Town Clerk