

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
MARCH 26th, 2019**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 1:00 p.m. on March 26th, 2019 for the purpose of conducting union negotiations with the Wisconsin Professional Police Association (WPPA).

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Bill Stengl, Sue Heil & John Thompson, David Jaeger, Chief of Police, Clerk Roben Haggart and Attorney Kyle Gulya via telephone.

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

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

Motion by Fried, seconded by Stengl 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 2:45 p.m.

Roben Haggart
Town Clerk