

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
November 10th, 2020**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 11:15a.m. (immediately following the Board of Review) on November 10th, 2020 for the purpose of conducting department head evaluations.

Present were: Chairman Mark Hartzheim, Supervisors Bill Fricke, Bill Stengl, & Sue Heil, Mark Pertile, Director of Public Works and Clerk Roben Haggart. Supervisor Thompson was excused.

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

Motion by Fricke, 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 performance evaluations for the Director of Public Works. Roll Call Vote: Stengl; aye; Fricke, aye; Heil, aye; Hartzheim, aye.

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

NO ACTION TAKEN

Motion by Stengl, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 12:10 p.m.

Roben Haggart
Town Clerk