

**SPECIAL MEETING
MINOCQUA BOARD OF SUPERVISORS
December 18th, 2020**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 11:00a.m. on December 18th, 2020 for the purpose of conducting department head evaluations.

Present were: Chairman Mark Hartzheim, Supervisors Bill Fricke, John Thompson, Bill Stengl, & Sue Heil, Dave Jaeger, Minocqua Chief of Police and Clerk Roben Haggart.

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

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

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

NO ACTION TAKEN

Motion by Fricke, seconded by Heil to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 12:30 pm

Roben Haggart
Town Clerk