

**SPECIAL TOWN BOARD MEETING MINUTES
THURSDAY, MAY 9, 2024
6:00 P.M.
FREEDOM TOWN HALL
W2004 COUNTY RD S**

1. CALL TO ORDER, ROLL CALL

Meeting called to order at 6:00 pm by Chairman Schumacher. Members present: Chairman Justin Schumacher, Supervisor Kevin Schuh, Supervisor Margo Fox, Supervisor Chris Valley. Not present: Supervisor Borneman. Administrator Carlson arrived at 6:28 pm.

2. VERIFICATION OF POSTING AND ADOPT AGENDA

Posted on the 2 boards at the Freedom Town Hall and on the Town website on the 8th of May at 4:15pm by the Clerk's Office. Motion to verify posting and adopt the agenda made by Chairman Schumacher and seconded by Supervisor Fox.

Vote: 4 Yea / 0 Nay Motion Carried: Yes

3. CLOSED SESSION—MOVE TO CLOSED SESSION PER WI 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. PRESENTATION OF WAGE STUDY RESULTS

Motion made by Chairman Schumacher to move to closed session. Seconded by Supervisor Valley. Roll Call vote.

Vote: 4 Yea / 0 Nay Motion Carried: Yes

4. RETURN TO OPEN SESSION

Motion made by Chairman Schumacher to return to open session. Seconded by Supervisor Fox. Roll Call vote.

Vote: 4 Yea / 0 Nay Motion Carried: Yes

5. ANY ACTION AS A RESULT OF CLOSED SESSION

No action.

6. ADJOURN

Motion made by Chairman Schumacher to adjourn the meeting at 7:20pm. Seconded by Supervisor Schuh.

Vote: 4 Yea / 0 Nay Motion Carried: Yes.