

Town of Dayton

Special Board Meeting

Thursday, November 7th, 2024

The Town of Dayton Board meeting convened on Thursday, November 7th, 2024 in person.

Committee members present included Town Supervisors Cheryl Dull, Jim Lingel, Kurt Monson and Treasurer Tammy Newberry.

- 1. Call to Order:** Chairman Dull called the meeting to order at 6:00 p.m.
- 2. Proof of Notification:** The meeting was properly posted. Copies were emailed to all Board Members and Town clerk.
- 3. Approval of Agenda:** Moved by Supervisor Lingel to approve the agenda as presented, 2nd by Supervisor Monson. All voting aye, motion carried
- 4. 4. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to s. 19.85(1)(c), Wis. Stat. – Interview for Clerk position:** Roll call vote was taken to move into closed session at 6:03 pm. Lingel – aye, Monson – aye, Dull – aye. Motion carried.
- 5. 5. Return to open session. Action of closed session item if needed:** No action was taken of closed session item.
- 6. Adjournment:** Moved to adjourn at 7:34 by Chairman Dull, 2nd by Supervisor Lingel. All voting aye, motion carried.

Minutes respectfully submitted by
Cheryl Dull, Chairman