

TOWN OF CHRISTIANA

Special Town Board Minutes

April 22, 2022 ~ 10:00 a.m.

NOTICE was Properly GIVEN that the Christiana Town Board meet on Friday, April 22, 2022 at 10 a.m. in the Town Hall located at 773 Koshkonong Road, Cambridge, Wisconsin.

The following are the **MEETING MINUTES**.

1. POSTED ORDER OF BUSINESS

- a. Meeting was called to Order at 10:07 a.m.
- b. Roll Call taken, all three board members in attendance.
- c. A community member stopped in to drop off papers for a building. The board excepted his documents.

2. Motion to move into closed session. Jeff 1st Jim 2nd at 10:23 a.m.

Motion was duly made, seconded, and adopted by roll call vote, the Town Board convened into closed session pursuant to Wisconsin Statutes Section 19.85 (1)(c), for considering employment, promotion, compensation, or performance evaluation data of a public employee over which the governmental body has jurisdiction to exercises responsibility; more specifically to consider a Carissa Lyle for the open position of Town Clerk/Treasurer.

Motion was duly made by Jim, seconded by Jeff, and adopted by roll call vote, the Town Board re-convened into open session to exercises our responsibility and authorized the Chair to make a formal written offer of employment to Carissa Lyle and act on the matters discussed in closed session.

3. ADJOURNMENT by motion and roll call at 11:26 p.m.