

Town of Christiana
Special Town Board Meeting
Thursday, May 26, 2022 9:00 a.m.

The meeting was called to order at 9:00 a.m. by Chairman Mark Cook. Board Supervisors Jim Lowrey and Jeff Notstad, Johnson Block auditor, Town Clerk-Treasurer Carissa Lyle, and Town Deputy Clerk-Treasurer Linda Dieckhoff were in attendance.

PROCEDURAL

- a. The Meeting has been properly noticed and posted.

NEW BUSINESS

- a. Convene into closed session pursuant to Wisconsin Statutes Section 19.85 (1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; more specifically to consider and evaluate the performance during her tenure of the recently retired Town Clerk.

Jim Lowrey motioned to move into closed session via roll call pursuant to Wisconsin Statutes Section 19.85 (1)(c). Jeff Notstad seconded the motion.

*Mark Cook- Yes
Jim Lowrey- Yes
Jeff Notstad- Yes*

The motion carried via roll call 3-0.

- b. Reconvene into open session for possible continued consideration or action on the matter discussed in closed session.

Jim Lowrey motioned to reconvene into open session. Jeff Notstad seconded the motion.

The motion passed 3-0.

Jim Lowrey motioned to authorize Johnson Block to complete the final copy of the audit for Town Board approval. Jeff Notstad seconded the motion.

The motion passed 3-0.

With no further business Jeff Notstad motioned to adjourn at 10:07 a.m. Jim Lowrey seconded the motion.

The motion passed 3-0.

Respectfully Submitted,
Carissa Lyle, Clerk-Treasurer