## TOWN OF SCOTT Burnett County, Wisconsin SPECIAL BOARD MEETING Scott Town Hall February 28, 2023 4:00 PM MINUTES

Supervisor John Vanous called the meeting to order at 4:00 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre via Conference Call, Supervisor Deni Olson and Supervisor John Vanous were present. Agenda was posted at the A&H Country Market Bulletin Board, Outside the town hall door in the glass cabinet and on the town website on February 27, 2023.

MOTION TO GO INTO CLOSED SESSION PER WI STATS 19.85 (1)(C) EMPLOYEE EVALUATION – Motion (Olson/Vanous) to go into closed session. Motion carried 3-0.

**MOTION TO CONVENE INTO OPEN SESSION** – Vote made in closed session. Back into Open Session.

**ANY ACTIONS DEEMED NECESSARY FROM CLOSED SESSION** – Put through pay increase for Mike Christner effective March 1, 2023

ADJOURNMENT: 4:45 PM

Ken Busby, Clerk Dated this 28th day of February, 2023