

SPECIAL TOWN BOARD MEETING FOR THE TOWN OF EUREKA, July 16, 2020

A Special Town Board Meeting of the Town of Eureka was called to order by Chairman Don Anderson at 10:00 a.m. on July 16, 2020.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's Website.

Present by roll call were Chairman Don Anderson and Supervisors Bill Maassen, Rick Wester and Wayne Oslund, Randy Clark were absent. David Anderson, Clerk also present.

Maassen/Oslund to approve agenda; **motion carried.**

The chairman read the call for executive session per Wisconsin Statute 19.85 (1) (c) for employee evaluation review.

Wester/ Maassen motion to go into closed session, **motion carried** on a unanimous roll call vote, 4-0.

Wester/Maassen moved to adjourn the closed session and go into open session; **motion carried** on a unanimous roll-call vote, 4-0.

The Town Board reconvened in open session at 11.15 a.m. with the board members and David Anderson present.

Don Anderson, Chairman announced a 2.7% increase in salary for Kirk Lehman, Gary Gudmunsen, David Anderson and added Good Friday as a paid day as an official holiday effective January 1, 2021.

There being no further business, **Maassen/Wester moved** to adjourn, **motion carried** and the meeting adjourned at 11.20 a.m.

Minutes respectfully submitted by David Anderson, Eureka Town Clerk.