Town of Otter Creek - Special Town Board Meeting E5905 County Road S, Wheeler WI 54772

Wednesday, April 30, 2025 – 6:00 p.m.

Agenda

Call the special meeting to order - Chair Ralph at 6:00 p.m.

Present: LeAnn Ralph, Chair Cecil Hayes, Sup 1 Bob Bernier, Sup 2 Bev Bernier, Clerk Treasurer

Closed Session — Motion by Hayes, second by Bernier, at 6:01 p.m.to go into closed section pursuant to Wisconsin state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility — town patrolman hours.

Open Session — 7:27 p.m. -Motion by Ralph, second by Hayes, to convene into open session and to take action appropriate to Wisconsin state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility — town patrolman, which resulted from the closed session.

Gary Anderson indicated his intent to retire at the end of July 2025. No formal action taken.

Adjournment of Special Board Meeting. Ralph moved to adjourn the special board meeting, Bernier second, MC. Meeting adjourned at 7:28 p.m.

Respectfully submitted – Beverly Bernier, Clerk/Treasurer