Town of Otter Creek – June 23, 2025 Otter Creek Town Hall – E5905 County Road S, Wheeler WI Closed Special Town Board Meeting – 7 p.m.

Attendees:

Chair LeAnn Ralph* Supervisor 1 Cecil Hayes* - absent Supervisor 2 Bob Bernier* Clerk/Treasurer Bev Bernier *Board Members

The Town Board Meeting was called to order by Chair Ralph at 7:01 p.m. on Monday, June 23, 2025.

Closed Session – Motion by Supervisor Bernier 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 – Discussion and possible action on backfilling of road work. Second by Chair Ralph, MC.

Open Session - Motion by Supervisor Bernier 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 – which resulted from the closed session. No action taken. Second by Chair Ralph, MC.

Adjournment of Town Board Meeting at 8:42 p.m., motion by Supervisor Bernier to adjourn, second by Chair Ralph, MC.

Respectfully submitted – Beverly Bernier, Clerk/Treasurer