

**TOWN OF HOLLAND BOARD MEETING**

February 8, 2023

Special Meeting

<b>MEMBERS PRESENT</b>	Chair Bob Stupi, Supervisors Kathy Warzynski and David Weber
<b>EXCUSED</b>	Jeff Herlitzke and Nikole Hauser

**CALL TO ORDER**

Chair Stupi called the special meeting to order at 3:00 p.m. Notices were properly posted.

**EMPLOYEE REVIEWS**

Motion by Warzynski/Weber to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: conduct 90 day review of new employee. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 3:01 p.m.

Members meet with Tim Gappa and John Frauenkron to conduct a 90 day review of the new employee.

Motion by Warzynski/Weber to return to open session. **MOTION** carried. Returned to open session at 3:34 p.m.

Stupi reported no official action taken during the closed session.

**ADJOURN**

Motion by Warzynski/Weber to adjourn. **MOTION** carried. Adjourned 3:35 p.m.

Respectfully submitted,  
Marilyn J. Pedretti  
Town Clerk