Madam Chair Peggy Clayton 20356 Wendigo Park Road Grand Rapids, MN 55744 Phone 218-259-1551

Supervisor VC Mike Schack 340-8852 Supervisor Ryan Davies 929-0610 Supervisor Dan Gilbert 259-4967 Supervisor Jim Kelley 327-0317 Treasurer Nancy Kopacek 398-3497 Clerk Beth Riendeau 244-1811

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Mission Statement:

The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

Closed Board Work Session re: Employee under Board Direction, and Security Monday, May 2, 2022 5:00 pm Harris Town Hall

Present: Madam Chair Clayton, Vice Chair Schack, Supervisor Davies, Supervisor Gilbert, and Supervisor Kelley.

The meeting was called to order by Madam Chair at 5:00 pm.

Pledge to the Flag was conducted.

A motion was made by Supervisor Kelley, and seconded by Supervisor Davies to move into closed session. Motion carried.

The purpose of the closed session was to discuss an employee under the supervision of the board, and security.

A motion was made by Supervisor Schack and seconded by Supervisor Kelley to move into open session.

The Clerk has resigned effective May 1, 2022, and recruitment search will take place in July/August.

Further security information will be obtained.

A motion was made by Supervisor Davies and seconded by Supervisor Schack to adjourn the closed session at

5:55 pm.

Submitted by