

2B.

**Closed Board Employee Appraisal Work Session
Wednesday, March 6, 2019
6:00 pm
Harris Town Hall**

In attendance: Madam Chair Clayton, Vice Chair Haubrich, Supervisor Kelley, Supervisor Schack, and Interim Treasurer Adams. Absent: Supervisor Kortekaas

The meeting was called to order by Madam Chair at 6:00 pm.

Pledge to the Flag

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

The purpose of the closed session was to discuss an employee's performance over the past year and who is under the supervision of the board.

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

An employee performance appraisal will be scheduled to take place after March 14, 2019.

A motion was made by Supervisor Haubrich, and seconded by Supervisor Schack to adjourn the closed session at 7:15 pm. Motion carried.

Debra Clayton
3/13/19