Town of Mishicot Special Meeting of the Town Board

A special meeting of the Mishicot Town Board was held at the Town Hall, 710 N. State St., Mishicot, on Wednesday, June 25, 2025 at 6:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Anhalt called the meeting to order at 6:00 p.m. The Pledge of Allegiance followed.

In attendance for the board were Dean Anhalt, Lee Stefaniak, Gordon Augustine, Tammy Thielbar, and Connie Tesarik.

DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE HEALTH INSURANCE AND POSSIBLE ADOPTION OF RESOLUTION NO. 2025-2 RESOLUTION FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM

The board discussed the option to join the Wisconsin Public Employers' Group Health Insurance Program. It was determined that a decision could not be made until an employee was hired and the health insurance needs of that employee are known.

Agenda Item 4 to set the date for the next meeting to perform interviews for Road Superintendent was moved down to after the closed session.

CLOSED SESSION FOR APPLICATION REVIEW UNDER WIS. STATUTES 19.85(1)(c)

At 7:30 p.m. Chairperson Anhalt called for a motion to go into closed session pursuant to Section 19.85(1)(c) of Wisconsin Statutes for the purpose of reviewing applications received for the Road Superintendent vacancy. Supervisor Stefaniak moved to go into closed session. The motion was seconded by Supervisor Augustine. All votes were in favor. Motion carried. Roll Call Vote: Anhalt, Stefaniak, and Augustine – Ayes 3, Nays 0. Treasurer Thielbar and Clerk Tesarik were present.

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTES 19.85(2)

At 8:24 p.m. Chairperson Anhalt called for a motion to reconvene in open session pursuant to Sections 19.83 and 19.85(2) of Wisconsin Statutes. Supervisor Stefaniak moved to reconvene in open session. The motion was seconded by Supervisor Augustine. All votes were in favor. Motion carried. Roll Call Vote: Anhalt, Stefaniak, and Augustine – Ayes 3, Nays - 0.

SET DATE FOR NEXT MEETING TO PERFORM INTERVIEWS FOR ROAD SUPERINTENDENT

The first meeting to conduct interviews will be held on Tuesday, July 8, beginning at 5:00 p.m. The second meeting to conduct interviews will be held on Thursday, July 10, beginning at 5:00 p.m.

<u>ADJOURN</u>

<u>Supervisor Stefaniak moved to adjourn the meeting at 8:38 p.m. Motion was seconded by</u> <u>Supervisor Augustine. All votes were in favor. Motion carried.</u>

The next regular meeting of the town board will be on Monday, July 7, 2025, at 7:00 p.m. These minutes were taken at the June 25, 2025, special meeting of the board and recorded here on July 5, 2025. These minutes will be board approved at the next town board meeting.

Connie Tesarik – Clerk