

APPROVED September 14, 2021

MINUTES

SPECIAL TOWN BOARD MEETING OF THE TOWN OF POLK
Town of Polk Town Hall * 3680 State HWY 60* Slinger, WI 53086
Washington County, Wisconsin
Thursday, September 02, 2021 at 5:30pm

1. Meeting was called to order at 5:30pm.

A. Pledge of Allegiance- was recited.

B. Verification of Official Meeting Notice. Notice was given to the West Bend Daily News, Milwaukee Journal Sentinel, and WTKM radio station. Notice was posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, the Town Hall, and on the Town website.

C. Roll Call: Present: Chairman Albert Schulteis, Supervisor Robert Roecker, Dennis Sang, Deputy Clerk/Zoning Administrator Tracy Groth.

D. Moment of Silent Prayer

2. Unfinished Business: Review/Action – none.

A. Session. The Town Board intends to convene in Closed Session to review the following
Pursuant to WI State Statute 19.85(1)

(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss: Intergovernmental Agreement with the Village of Slinger regarding the Arthur Road Bridge

- Motion to convene in Closed Session was made by Supervisor Roecker:
 - o Ayes: Chairman Schulteis, Supervisor Roecker, Supervisor Sang
 - o Nos: none.

3. New Business: Review/Action

A. Closed Session.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review responsibilities and compensation for the positions of Deputy Clerk, Interim Clerk.

4. Convene to Open Session

- Motion to convene in Open Session was made by Supervisor Sang:

- o Ayes: Chairman Schulteis, Supervisor Roecker, Supervisor Sang
- o Nos: None

5. Appointment of Interim Clerk:

With the passing away of appointed Clerk, Sandra Rotar, an Interim Clerk will be appointed until such time as the position is filled.

Dennis Sang moved to appoint Tracy Groth as Interim Clerk. Robert Roecker seconded the motion . All voted in favor and the motion carried.

6. Review Draft Developer's Agreement – Cedar Creek Estates

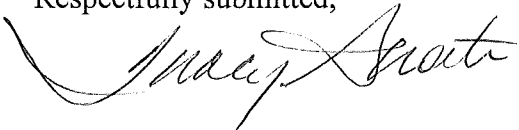
The Board reviewed and discussed the Draft of the Developer's Agreement. The Board took no action preferring to wait until the draft was closer to its completed form.

7. Adjourn

- Motion to adjourn was made by Supervisor Roecker and seconded by Supervisor Sang.

All voted in favor and the motion carried. Time of adjournment was 7:25pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tracy Groth". The signature is written in black ink and is positioned above the typed name.

Tracy Groth, Deputy Clerk