

	<p align="center">MINUTES OF SPECIAL MEETING OMRO TOWN BOARD OF SUPERVISORS</p>
	<p align="center">April 12, 2021</p>

1. Call to Order:

The meeting was called to order at 5:45 P.M. by Chairman, Brian Noe.

2. Roll Call:

Chairman Brian Noe, Supervisors Mark Krings and David Friess were present.

3. Statement of Public Notice:

Notice of this meeting was posted at the Omro Town Hall, and the Town Web Site.

4. Town Board to convene into closed session:

- **MOTION:** Supervisor, Dave Friess moved to convene into closed session pursuant to WIS STATS Sections 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. The board will be interviewing for the appointed Clerk position and determining who to extend an offer to. Second by Supervisor, Mark Krings.
Roll call vote taken: Noe - Aye; Krings – Aye; Friess – Aye. Motion carried.

5. Town Board to convene into open session:

- **MOTION:** Supervisor, David Friess moved to allow the Town Board to reconvene into open session. Second by Supervisor, Mark Krings.
Roll call vote taken: Noe – Aye; Krings – Aye; Friess – Aye. Motion carried.

6. Adjourn:

- **MOTION:** Supervisor, David Friess moved to adjourn at 8:00 p.m. Supervisor, Mark Krings seconded the motion.

Ayes – 3, Nays – 0, Motion carried