

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MARCH 13, 2023
5 PM AT THE TOWN HALL**

Supervisor Szeklinski called the meeting to order at 5pm. Present: Chairman Hincz via speakerphone, Supervisors Nicolai, Gauerke, and Schwartz, Ryan Heiden, Von Briesen & Roper, Chief Johnson.

Supervisor Schwartz motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (e) for the purpose of conducting business wherein competitive or bargaining reasons require closed session, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to move into open session at 5:34pm, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Supervisor Gauerke motioned to set up a special meeting with Attorney Heiden, Local 104 and the Board, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Gauerke motioned to adjourn at 5:35pm, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.

Respectfully Submitted,
Heather Stratton, Deputy Clerk