Special Meeting of the Board of Supervisors Minutes February 18, 2025 at 6:00 P.M.

Meeting Called to Order by Chair Roskoski at 6:00 pm.

Chair Roskoski, Vice Chair Skubic, Supervisor Bassing, Supervisor Gilbert, Supervisor Stoehr, Clerk Spicer, and Attorney Couri were present.

This meeting will commence as an open meeting but will then be immediately closed to the public under the authority of Minn. Stat. 13D.05, Subd. 2(b) for the Town Board to consider allegations against an employee of the Township and to determine whether discipline is warranted as a result of the allegations and the performance of the employee. Please note that the employee may determine that this meeting must be open to the public, in which case the public may attend the meeting.

If the Town Board determines that discipline is warranted, the Town Board may meet in open session immediately after the closed meeting to consider the type and extent of discipline to impose on the employee.

Motion by Gilbert/Bassing to close the meeting at 6:02 pm. Vote 5/0 carried

Motion by Bassing/Skubic to open the meeting at 9:30 pm. Vote 5/0 carried

Motion by Skubic/Gilbert that Employee A be terminated from employment with Greenwood Fire Department and medical response service, effective February 18, 2025, based on 19 allegations from the Investigative Report prepared by Pamela Whitmore, Kennedy & Graven, and the employee performance review.

Roll call vote: Chair Roskoski - Yes, Vice Chair Skubic - Yes, Supervisor Bassing - No, Supervisor Gilbert - Yes, Supervisor Stoehr - No. **3/2 Carried**

Motion by Gilbert/Skubic for Employee A turn in all Township Fire Department property and equipment, including, but not limited to, computers, keys, files, records, firefighting gear and medical gear, pagers and radios, no later than Wednesday, February 19, 2025.

Roll call vote: Chair Roskoski - Yes, Vice Chair Skubic - Yes, Supervisor Bassing - Yes, Supervisor Gilbert - Yes, Supervisor Stoehr - No. 4/1 Carried

Motion by Gilbert/Skubic to identify Employee A as Jeff Maus.

Roll call vote: Chair Roskoski - Yes, Vice Chair Skubic - Yes, Supervisor Bassing - Yes, Supervisor Gilbert - Yes, Supervisor Stoehr - No. **Vote 4/1 Carried**

Motion by Skubic/Gilbert to Adjourn. Vote 5/0 carried

Time: 9:40 pm

Chair

xis Roski Clerk Deliky Spicer