

## Special Closed Meeting Minutes

February 7, 2025, at 5:00 P.M.

Meeting called to order by Chair Roskoski at 5:01 pm

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 such allegations and as a result the employee's work performance.

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 immediately open the meeting to the public to consider the type and extent of discipline to impose on the employee.

**Roll Call** – Chair Roskoski / Vice Chair Skubic / Supervisor Bassing / Supervisor Gilbert / Supervisor Stoehr -**All Present** – also, Attorney Mike Couri and Clerk Spicer are present.

**Motion** by Bassing/Stoehr to Close the meeting at 5:02pm. **Vote 5/0 carried**

**Motion** by Skubic/Gilbert to Open the meeting at 8:25pm. **Vote 5/0 carried**

**Motion** by Bassing/Skubic to Adjourn at 8:26pm. **Vote 5/0 carried**

Chair 

Clerk 