

Town of New Glarus  
SPECIAL TOWN BOARD MEETING  
WEDNESDAY, JANUARY 24, 2024  
MINUTES

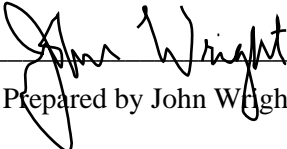
**Town Board Attending:** Chris Narveson (Chair), Robert Elkins, Jim Hoesly, Troy Pauli, and Matt Streiff (joined virtually by phone at 4:15 PM and departed at 4:49 PM)

**Board Members Absent:** None

**Also Attending:** Ronald Roesslein (departed at 4:27 PM): Road Patrolperson and John Wright: Clerk Treasurer

1. **Call to Order and Announcement of Intention to Convene into Closed Session per §19.85(1)(e) and per §19.85(1)(c)** – Chair Narveson called the meeting to order at 3:49 PM and announced that the Board will convene into closed session, twice, prior to adjournment.
2. **Confirm Proof of Posting** – Clerk-Treasurer Wright attested to the proper proof of posting.
3. **Review Draft Annual Newsletter with Possible Action** – The original, unformatted draft was presented at the regular Town Board meeting held on January 10, 2024. The revised draft is an illustrated, two-sided, two page newsletter, in four colors. There was brief review of a short list of recommended revisions that will be incorporated. Clerk-Treasurer Wright supplied Park Commissioner Jason Neton with an updated mailing list last year. Wright supplied Neton with the current occupants for letters returned after a fall 2023 mailing from the Town Park Commission. If those changes were incorporated, then the Town could use this spreadsheet to address the newsletter from the Town Chair. The approximate cost to mail to all homes on the list is approximately \$600 for a 2-sided, full color, tabbed, tri-fold mailer. The cost of a 2-page, full color mailing in an envelope is not known at this time.
4. **Motion by Roll Call Vote to Convene in Closed Session per §19.85(1)(e) to Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session**  
Motion to convene into closed session was made by Supervisor Hoesly; seconded by Supervisor Elkins. Roll call: Hoesly: aye; Elkins: aye; Pauli: aye; and Narveson: aye. Motion carried at 4:00 PM.
5. **Return to Open Session** – Motion to return to open session was made by Supervisor Pauli; seconded by Supervisor Hoesly. Motion carried 4-0 at 4:09 PM.
6. **Action in Closed Session** – There was no action taken during closed session.
7. **Motion by Roll Call Vote to Convene in Closed Session per §19.85(1)(c) to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility**  
Motion to convene into closed session was made by Supervisor Elkins; seconded by Supervisor Pauli. Roll call: Hoesly: aye; Elkins: aye; Pauli: aye; and Narveson: aye. Motion carried at 4:10 PM.
8. **Return to Open Session** – Motion to return to open session was made by Supervisor Elkins; seconded by Supervisor Hoesly. Motion carried 5-0 at 4:49 PM.
9. **Action in Closed Session** – Without objection, Chair Narveson will contact the top two candidates for the Deputy Clerk-Treasurer position and extend an offer to each, with some ability to negotiate the terms, within reason.
10. **Adjourn** – Motion to adjourn made by Supervisor Hoesly; second by Supervisor Pauli. Meeting adjourned at 4:50 PM.

Approved: February 14, 2024

  
Prepared by John Wright, Clerk-Treasurer