

1. 2. 3. The February 20, 2023 Special Board Meeting was called to order by Supervisor Kupa at 7:00 p.m. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Varsho, Murphy, and Metzger present.

4. Executive Session - Personnel Issues: M. Metzger moved the Board go into Executive Session. J. Varsho seconded the motion. In a roll call vote Supervisor Kupa and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed and Executive Session began at 7:05 p.m.

5. New Business: Supervisor Kupa reconvened the regular session.

a. Discuss and Act Upon Personnel Issues:: No action.

6. Adjournment: E. Murphy moved the Board adjourn the meeting. M. Metzger seconded the motion. In a roll call vote Supervisor Kupa and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed and the meeting adjourned.

Respectfully Submitted,

Richard Johansen

Clerk