

Approved: May 21, 2020

## MINUTES

SPECIAL TOWN BOARD MEETING OF THE TOWN OF POLK  
Town of Polk Town Hall \* 3680 State HWY 60\* Slinger, WI 53086  
Washington County, Wisconsin  
Tuesday, March 3, 2020 at 5:30 p.m.

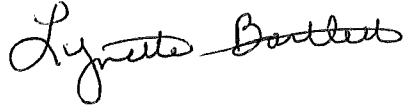
1. **Meeting was called** to order at 5:31p.m.
  - **Pledge of Allegiance**- was recited
  - **Verification of Official Meeting Notice.** Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, and WBKV/WTKM radio station. Notice was posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, the Town Hall, and on the Town website.
  - **Roll Call:** Present: Chairman Albert Schulteis, Supervisor Dennis Sang, Supervisor Robert Roecker, and Deputy Clerk Lynette Bartlett.
  
2. **Unfinished Business: Review/Action** -none.
  
3. **New Business: Review/Action.**
  - A. **Closed Session: The Town Board will convene in Closed Session to review the following:** – Pursuant to WI State Statute 19.85(1):
    - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
      - Building Inspection Services Contract
      - A motion to convene in closed session was made by Robert Roecker:
        - Ayes: Chairman Schulteis, Supervisor Sang, Supervisor Roecker
        - Nos: none.
  
4. **Reconvene to Open Session.**
  - Motion to convene in Open Session was made by Supervisor Robert Roecker:
    - Ayes: Chairman Schulteis, Supervisor Sang, Supervisor Roecker
    - Nos: none.
  
5. **Action to Amend the Contract for Services with Lake Country Inspections.**

A motion was made by Dennis Sang to consult with the town attorney to review contract with Lake Country Inspections and upon approval enter into an agreement with Lake Country Inspections for all three services:

- Ayes: Chairman Schulteis, Supervisor Sang, Supervisor Roecker
- Nos: none.

**6. Adjourn:** Motion to adjourn was made by Supervisor Roecker and seconded by Supervisor Sang. All voted in favor and the motion carried. Time of adjournment was 6:45p.m.

Sincerely,

A handwritten signature in cursive script that reads "Lynette Bartlett". The signature is written in black ink and is positioned above the typed name.

Lynette Bartlett, Deputy Clerk