

**BALDWIN TOWNSHIP
SPECIAL CLOSED EMPLOYEE PERFORMANCE REVIEW MEETING**

June 25th, 2024

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will hold special meetings on Thursday, June 25th, 2024 at 6:00 p.m., 6:30 p.m., 7:00 p.m., 7:30 p.m., and 8:00 p.m. at the Baldwin Town Hall to conduct closed session(s) as required by Minnesota State Statute S 13D.05, subdivision 3(a) to evaluate the performance of an individual(s) who are subject to the board's authority. The person(s) subject to the closed session has the option to request that it be open to the public. The Town Board may also open the meeting after the closed session in order to take action if it determines it may be warranted.

Dated this 20th day of June, 2024. Posted on June 20th, 2024.

Present - Supervisors Jay Swanson, Tom Rush, Alan Walker and Scott Case

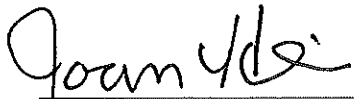
Absent - Jeff Holm

Call to Order - The June 25th, 2024 closed employee performance review for Fire Chief Scott Case was called to order by Chairman Jay Swanson at 6:00 p.m.

Pledge of Allegiance - All present recited the Pledge of Allegiance.

Motion to Close Meeting Per MN State Statute S 13D.05, subdivision 3(a) - The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Case requested that the employee performance review remain closed. Rush/Walker unanimous to close the employee performance review for Scott Case at 6:03 p.m.

Motion to Open Meeting – Rush/Walker unanimous to open the employee performance review meeting for Scott Case at 6:30 p.m.



Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

7-15-2024

Date

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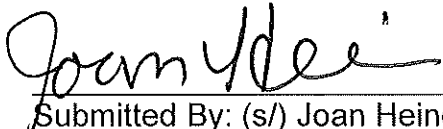
Dated this 20th day of June, 2024. Posted on June 20th, 2024.

Present - Supervisors Jay Swanson, Tom Rush, Alan Walker and Scott Case

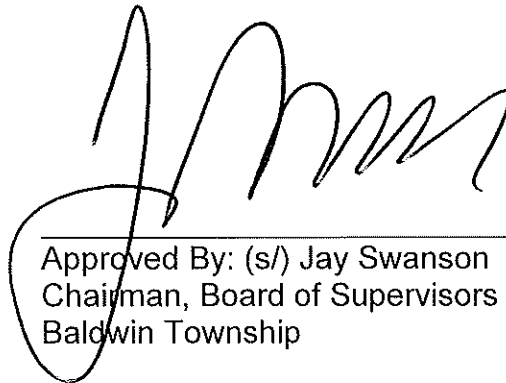
Absent – Jeff Holm

Motion to Close Meeting Per MN State Statute S 13D.05, subdivision 3(a) - The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Marlene Nelson requested that the employee performance review remain closed. Case/Walker unanimous to close the employee performance review for Marlene Nelson at 6:30 p.m.

Motion to Open Meeting – Rush/Case unanimous to open the employee performance review meeting for Marlene Nelson at 6:45 p.m.



Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

7-15-2024

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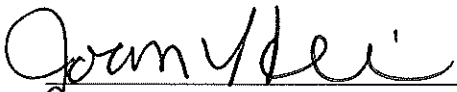
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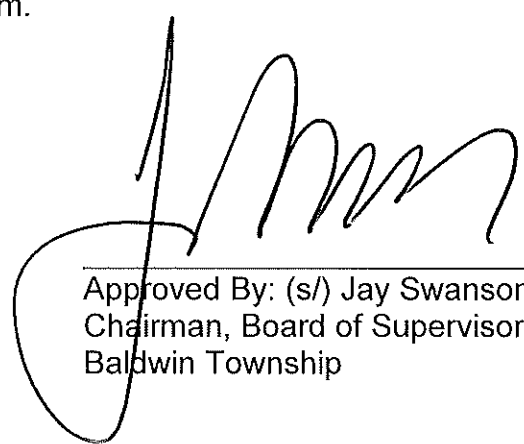
Present - Supervisors Jay Swanson, Tom Rush, Alan Walker and Scott Case.

Absent – Jeff Holm

Motion to Close Meeting Per MN State Statute S 13D.05, subdivision 3(a) - The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Phil Fadden requested that the employee performance review remain closed. Rush/Case unanimous to close the employee performance review for Phil Fadden at 6:40 p.m.

Motion to Open Meeting - Case/Rush unanimous to open the employee performance review meeting for Phil Fadden at 6:57 p.m.


Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township


Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

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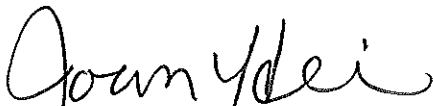
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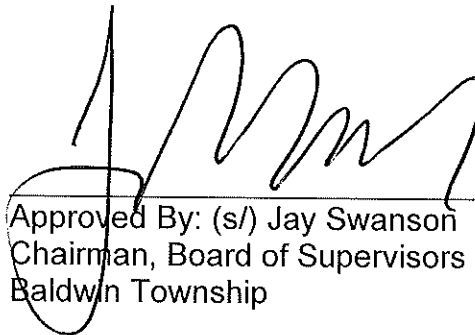
Present - Supervisors Jay Swanson, Tom Rush, Alan Walker and Scott Case
Jeff Holm arrived at 7:48 p.m.

Motion to Close Meeting Per MN State Statute S 13D.05, subdivision 3(a) - The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Zac Good requested that the employee performance review remain closed. Rush/Case unanimous to close the employee performance review for Zac Good at 7:19 p.m.

Motion to Open Meeting Rush/Case unanimous to open the employee performance review meeting for Zac Good at 8:02 p.m.



Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

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Present - Supervisors Jay Swanson, Tom Rush, Alan Walker, Jeff Holm and Scott Case

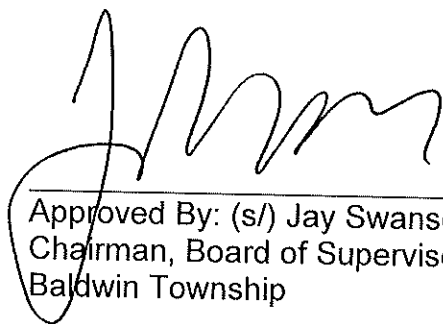
Motion to Close Meeting Per MN State Statute S 13D.05, subdivision 3(a) - The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Joan Heinen requested that the employee performance review remain closed. Rush/Holm unanimous to close the employee performance review for Joan Heinen at 8:02 p.m.

Motion to Open Meeting – Rush/Holm unanimous to open the employee performance review meeting for Joan Heinen at 8:47 p.m.

Adjourn – Holm/Rush unanimous to adjourn at 8:48 p.m.



Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

7-15-2024

Date