

## Special Meeting Minutes

November 25, 2024

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; Dave Kramer and Rick Kujak

Budget hearing called to order at 6:39 pm. Chairman Lilla asked if public notice requirements were met for the meeting; Clerk Wener affirmed public notice requirements were met.

**Mill rate, special charges, special assessments and delinquencies:** Chairman Lilla made motion to accept and approve the mill rate, special charges, special assessments and delinquencies for 2024 to be collected in 2025. Seconded by Supervisor Kujak. Verbal vote. Motion carried.

**Closed Session for a Personnel Matter:** Supervisor Wener made motion to enter into closed session to discuss a personnel issue. Seconded by Supervisor Kujak. Verbal vote. Board moved into closed session. Board returned from closed session.

Supervisor Kujak made motion to adjourn. Seconded by Supervisor Wener. Verbal vote. Motion carried. Meeting adjourned at 6:55pm.