

**MINUTES
TOWN OF PLOVER BOARD MEETING
NOVEMBER 26, 2024**

1. CALL TO ORDER:

Chairman Garbe called the meeting of the Town of Plover Town Board to order at 10:04 AM. Also present were Supervisors Bentley, Pingel, and Rossier and Clerk/Treasurer Weller. Town of Plover Public Works Department employees Terry Firkus, Gregory Garrett, and Bernard Klasinski individually joined the closed session portion of the meeting. Supervisor Firkus was excused.

2. MOTION TO GO INTO CLOSED SESSION TO CONDUCT PERFORMANCE EVALUATIONS OF PUBLIC WORKS EMPLOYEES AND CONDUCT INTERVIEW FOR EMPLOYMENT IN PUBLIC WORKS DEPARTMENT, PURSUANT TO WISCONSIN STATUTES SECTION 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:

Supervisor Rossier made the motion to go into closed session at 10:05 AM to conduct performance evaluations of Town of Plover Public Works Department employees, pursuant to Wisconsin Statutes Section 19.85(1)(c). Supervisor Bentley seconded the motion, the question was called, and the motion carried unanimously in a roll call vote.

3. MOTION TO RECONVENE INTO OPEN SESSION:

Supervisor Rossier made the motion to reconvene into open session at 12:08 PM, Supervisor Pingel seconded, the question was called, and the motion carried unanimously.

4. DISCUSSION AND POSSIBLE ACTION ON CLOSED SESSION ITEM:

As no interview was conducted in closed session, no action was taken.

5. RECONCILED BANK STATEMENTS:

This item will appear on the next town board meeting agenda.

6. APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST, AND AUTHORIZATION OF TRANSFER OF FUNDS:

Supervisor Pingel made the motion to approve the payment of \$9,881.76 to cover Checks 27563 through 27572 and electronic funds transfers EFT093Q24, EFT104Q24, EFTSW0924, EFTETF0924, WIRE101724, and WIRE111324. Supervisor Bentley seconded the motion, the question was called, and the motion carried unanimously.

7. ADJOURNMENT:

Supervisor Bentley made the motion to adjourn the meeting at 12:17 PM, Supervisor Rossier seconded, the question was called, and the motion carried unanimously.

Respectfully Submitted By:
Patricia Weller, Clerk/Treasurer
Approved: 12/30/24