



Town Board Meeting Minutes August 28, 2025 at 4 p.m.

1. Call To Order: A special meeting of the Town Board of the Town of Scott was called to order at 4:01 P.M. on Thursday, August 28, 2025 in the Town Hall by Chairman Mike Van Lanen.

Present were Chairman Mike Van Lanen, Supervisors Gene Wojcik, Cari Langenberg and Norman Strebel, Supervisor Kurt Baenen

Also present were: SMU President Al Herrman, Clerk/Treasurer Jaime Fuge, Economic Development Coordinator/Planner Dave Cerny and Atty. Robert Gagan.

2. Pledge of Allegiance was recited.

3. Verification of Public Notice/Approval of the Agenda: The Affidavit of Posting indicated that the public notice of the Town Board Meeting was posted on Wednesday, August 27, 2025, at Town of Scott Town Hall, 2621 Jody Drive, & the Town of Scott website at www.townofscott.com.

Moved by Langenberg, seconded by Strebel to accept and file the Affidavit of Posting and approve the agenda.

Vote: Aye-5. No-0. Motion Carried.

4. CLOSED SESSION under WI Stats. 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.

Moved by Langenberg, seconded by Strebel to go into closed session. Vote: Aye-5. No-0. Motion carried.

5. RETURN TO OPEN SESSION. It may be the consensus of this board to return to open session to formally dispose of any issues discussed in said closed session.

Moved by Van Lanen, seconded by Baenen to return to open session. Vote: Aye-5. No-0. Motion carried.

6. Discuss and possible action on employment issues

Moved by VanLanen, seconded by Wojcik to proceed as directed in closed session. Vote: Aye-4 (Van Lanen, Strebel, Wojcik, Baenen), No-1 (Langenberg).

7. Adjournment

Moved by VanLanen, seconded by Baenen to adjourn. Vote: Aye-5 No-0. Carried.

Meeting Adjourned at 5 p.m.

Jaime Fuge

Jaime M. Fuge, Clerk/Treasurer, Town of Scott