Town of Sevastopol
Board of Supervisors – Special Closed Meeting
4528 State Highway 57, (Institute), Sturgeon Bay, WI 54235
Wednesday, November 4th 2026, at 6:00 p.m.

Call to Order. The meeting was called to order by Chairman Dan Woelfel at 6:01 p.m.

Roll Call to Establish Quorum. In addition to Woelfel, the following Board members were in attendance and constitute a quorum: Supervisor Stacie Denil, Supervisor Linda Wait, Supervisor Jeanne Vogel and Supervisor Mark Haen.

Agenda/Proper Notice/Adopt. Upon proper notice, motion by Vogel and second by Haen to adopt the agenda. Motion carried.

Convene into Closed Session pursuant to Wis. 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: handling compensatory time for Clerk/Treasurer.

Motion by Haen and second by Vogel to enter into **Closed Session**. Roll call vote:

Board Member	Aye	Nay
Haen	X	
Vogel	X	
Denil	X	
Woelfel	X	
Wait	X	

Motion carried. Discussion took place regarding compensatory time for Clerk/Treasurer.

Motion by Vogel and second by Denil to return to **Open Session**. Roll call vote:

Board Member	Aye	Nay
Haen	X	
Vogel	X	
Denil	X	
Woelfel	X	
Wait	X	

Motion carried. The Clerk/Treasurer conditions of employment will be updated as discussed. No formal action at this time.

Convene into Closed Session pursuant to Wis. Stats. §19.85(1)(d) and (e): deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business, wherever competitive or bargaining reasons required a closed session: Negotiations/review of Fire Protection.

Motion by Vogel and second by Denil to enter into **Closed Session**. Roll call vote:

Board Member	Aye	Nay
Haen	X	
Vogel	X	
Denil	X	
Woelfel	X	
Wait	X	

Motion carried. Discussion took place regarding negotiations and review of Fire Protection services.

Motion by Denil and second by Haen to return to **Open Session**. Roll call vote:

Board Member	Aye	Nay
Haen	X	
Vogel	X	
Denil	X	
Woelfel	X	
Wait	X	

Motion carried. No action taken in Closed Session.

Adjourn. Motion by Denil and second by Haen to adjourn. Motion carried and meeting adjourned at 7:28 p.m.

Respectfully submitted,
Linda Wait, recording secretary
[draft 11/06/2026]