

Special Board Meeting
Tuesday November 1, 2022
10:00a.m.

1. **Call to order-** Jim B. called meeting to order at 10:04a.m.
2. **Roll Call-** Present Jim B. Tina K. and John Ison. Absent- Anna Griepentrog and Frank Haslip.
3. **Approval of Agenda-** Motioned by Tina K. to approve the agenda, seconded by John Ison. Motion passed.
4. **Public Comment-** None
5. **Business:**
 - a. Hire of a DPW employee- Jim B. motioned to hire Tom Fitzpatrick and seconded by Tina K. Motioned passed. Tom F. will start November 7th 2022. Starting wage is \$12.00 per hour.
6. **Public Comment-** None
7. **Adjournment-** John Ison motioned to adjourn the meeting at 10:09 a.m. and seconded by Tina K. Motion passed.

Clerk, Anna Griepentrog
