

A Special Board meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The meeting was called to order by President Zurfluh at 3:35 p.m.

**Present:** President Zurfluh, Trustees Bingham (arrived at 3:40 p.m.), Duncan (via telephone), Grunden, Mancl, Mitchell (via telephone) & Saylor.

**Absent:** None

**Also Present:** D. Gau-Interim Administrator, D. Tremmel (via telephone)

Motion (Grunden/Mancl) to approve the minutes of the May 19, 2020 Committee of the Whole meeting. Motion carried. All ayes.

**Citizens:** None

**President's Comments:** None

Motion (Duncan/Grunden) to go into closed session at 3:40 p.m. per Wis. Stats. §19.85(1)(c) to discuss terms of the new Administrator contract. Motion carried. Roll call vote – all ayes.

Motion (Mitchell/Bingham) to come out of closed session at 4:06 p.m. Motion carried. All ayes.

Motion (Duncan/Mancl) to approve the Employment Agreement with Raymond Bossert as the Port Edwards Village Administrator. Motion carried. Roll call vote - 6 ayes; 1 no (Saylor).

Meeting adjourned at 4:16 p.m.

Diane M. Tremmel, Clerk-Treasurer