

**VILLAGE BOARD MINUTES Thursday, March 20, 2023-OPEN SESSION – 5:30pm**

**PRESENT:** Meeting called to order at the Auditorium by Village President Jim Jonasen at 5:30pm. The following answered to roll call: President Jim Jonasen, Trustees Nate Sapik, Jim Smith, Eric Anderson (Online), Jason Vee and Nancy Paulson. Trustee Adam Buchanan was absent. Also present was: Village Clerk Daisha Nolan.

**CLOSED SESSION:** A motion was made by Sapik to go into closed session under Section 19.85(1)(c), considering employment, promotion, compensation, and performance evaluation data, seconded by Smith MCU. The board will return to open session from said closed session to dispose of any necessary business.

**OPEN SESSION:** A motion was made by Smith to return to open session, seconded by Sapik MCU (6:01pm). A motion was made by Paulson to offer the Treasurer/Office assistant position to candidate #3 at \$20/Hr for 30 Hours a week, seconded by Smith MCU. A motion was made by Smith that in the event candidate #3 declines the offer, an offer of \$18/HR at 30/Hrs week will be made to candidate #4, seconded by Vee MCU.

**ADJOURNMENT:** The board adjourned at 6:11pm.

Respectfully submitted,  
***Daisha Nolan***, Village Clerk  
Village of Lake Nebagamon