

# VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MEETING MINUTES

December 30, 2024 – 5:15 pm

Village Hall, 105 E. Main Street, Twin Lakes, WI

## CALL TO ORDER AT 5:15 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ ROLL CALL:

Present: Trustees Bill Kaskin, Aaron Karow, Ken Perl, Barb Andres, Kevin Fitzgerald, President Howard Skinner.

Absent: Trustee Sharon Bower. Also Present: Administrator Laura Jager

## CLOSED SESSION

Skinner/Fitzgerald motion to go into closed session for the following reasons:

1. Pursuant to Wis. §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding a contract agreement for Rescue and Emergency Medical Services from the Twin Lakes Volunteer Fire Department and Rescue Squad Inc. (Roll Call Vote)

Roll Call: Trustees Kevin Fitzgerald, Bill Kaskin, Aaron Karow, Ken Perl, Barb Andres, President Skinner. Motion carried 6-0 at 5:17 p.m.

## OPEN SESSION

Skinner/Andres motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session. Motion carried 6-0 to go into open session.

Karow/Skinner motion to approve the interim service agreement with the additional items discussed in closed session, which include adding language to make the interim service agreement retroactive starting January 1, 2025, so as there is a continuation of service following the current service agreement. The second addition is to add language to item 4 after the usual employee hiring process to include interviews and background checks, and that the village administrator and/or their designee will administer the process, subject to additional minor revisions, which can be handled by the village administrator and attorney.

Motion carried 6-0.

## ADJOURN

Skinner/Fitzgerald motion to adjourn. Motion carried 6-0.

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/s/Sabrina Waswo, Village Clerk