

Approved

Supervisor Board Open/Closed Meeting Minutes  
May 23, 2022

## ***Silver Creek Township***

On Monday May 23, 2022 the Silver Creek Board of Supervisors met at the Silver Creek Town Hall located at 3827 134<sup>th</sup> Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chair Mike Ludenia called the meeting to order at 6:30 p.m.

### **Board Members Present**

Mike Ludenia Chair	Sandy Forsman, Supervisor
Dan Ness, Supervisor	Barry Heikkinen, Supervisor
Chris Newman, Supervisor	Julie Urbatch, Clerk

All present stood and recited the Pledge of Allegiance to the Flag.

### **REVIEW AND APPROVAL OF AGENDA**

Supervisor Newman wanted to add an item to the agenda to discuss when Chris Klein will have his performance review, as he wants an Open Meeting for his review. Supervisor Heikkinen made a motion to approve the agenda with the addition of adding Chris Klein to the agenda for June 7, 2022 for his employee review. Seconded by Supervisor Forsman. Motion carried 5-0.

### **CLOSED MEETING**

This meeting will be closed as permitted by Section 13D.05, subdivision 3 (c), to complete employee performance evaluations.

Motion made by Supervisor Heikkinen to close the Open meeting per the statute that was just read. Seconded by Supervisor Newman. Motion carried 5-0.

Time: 6:37 p.m.

### **PERFORMANCE REVIEWS**

Reviews were completed for Bill Eccless and Julie Urbatch during the Closed portion of the meeting.

### **ADJOURNMENT**

Motion made by Supervisor Ness to adjourn the meeting. Second by Supervisor Heikkinen. Motion carried 5-0. Meeting adjourned 7:36 p.m.

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Respectfully Submitted,

Silver Creek Township Clerk  
Julie Urbatch  
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