

## Minutes of the Special Board Meeting December 17<sup>th</sup>, 2024 5:30 PM Held at Maple Lake Township Hall

The special meeting of the Maple Lake Township Board was called to order by Supervisor Tom Hackenmueller at 5:30 PM.

Supervisor Phillip Rasset and Clerk Esther Wenzel were present.

Josh Knott's Annual Review was discussed. There was a motion made by Hackenmueller, seconded by Rasset to have Josh's hourly wage at \$29.40. Effective the next payroll. Motion carried 2-0.

Esther Wenzel's Annual Review was discussed. There was a motion made by Hackenmueller, seconded by Rasset to have Esther's hourly wage at \$28.40. Effective the next payroll. Motion carried 2-0.

As no additional business was scheduled for the meeting, a motion was offered by Hackenmueller and seconded by Rasset to adjourn the meeting at 6:40 PM. Motion carried 2-0.

| Attest,                    |                                     |
|----------------------------|-------------------------------------|
| _/s/                       | _/s/                                |
| Esther Wenzel              | Thomas Hackenmueller                |
| Clerk, Maple Lake Township | Board Chairman, Maple Lake Township |