

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

OTHERS PERSENT:

Brandon Fournier, Attorney	Derek Diederich
Mark Simlar	Rob Vogelei, NFP

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. Marie Hauswirth, Trustee was absent, and will call in remotely to the closed session due to a medical concern.

1. **APPROVE AGENDA**
1.1 **September 7, 2021**

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to approve the September 7, 2021, agenda as printed.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura, and Monohon
Nays: None
Absent: Hauswirth

Possible entering into closed session to consider confidential attorney-client privileged communication regarding collective bargaining matter pursuant to Section 8 of the Open Meetings Act.

Moved by Monohon,
Seconded by Bartolotta; RESOLVED, to consider entering into closed session to consider confidential attorney-client privileged communication regarding collective bargaining matter pursuant to Section 8 of the Open Meetings Act. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: Hauswirth

Motion carried unanimously.

The Board entered into closed session at 6:02 p.m. The Board returned to open session at 7:40 p.m.

Public Comments – no one was in attendance of the meeting.

ADJOURNMENT

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to adjourn the meeting at 7:41 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura, and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor