

**WAKEFIELD TOWNSHIP
BOARD MEETING MINUTES
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA
DECEMBER 13, 2022 12:30 PM**

Chairman Cyril Erkens called the meeting to order 12:30 pm and led the pledge of allegiance. Board Members Present: Supervisors Cyril Erkens, John Willenbring, Shawn Garding, Treasurer Jerry Frieler, Clerk Heidi Stalboerger and Maintenance Worker Todd Menke.

Chairman Cyril Erkens read the posted notice for the closed meeting as permitted by Section 13D.05 Subd 3(A) to discuss personnel matters and the employee evaluation of Todd Menke, Gerald Frieler and Heidi Stalboerger. *MOTION BY SUPERVISOR WILLENBRING SECONDED BY SUPERVISOR GARDING TO CLOSE THE MEETING TO THE PUBLIC AS PERMITTED BY SECTION 13D.05 SUBD 3 (A) TO DISCUSS PERSONNEL MATTER AND THE EMPLOYEE EVALUATION OF TODD MENKE, GERALD FRIELER AND HEIDI STALBOERGER. MOTION CARRIED 3-0.*

CLOSED/CONFIDENTIAL.

MOTION BY WILLENBRING SECONDED BY GARDING TO OPEN THE MEETING AT 2:25 PM. MOTION CARRIED 3-0.

MOTION BY WILLENBRING SECONDED BY GARDING TO ADJOURN THE BOARD MEETING AT 2:25 PM. MOTION CARRIED 3-0.

Respectfully Submitted,

Approved by:

/s/Heidi M. Stalboerger, Clerk

/s/Cyril Erkens, Chairman