

**WAKEFIELD TOWNSHIP
SPECIAL BOARD MEETING MINUTES
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA
FEBRUARY 20, 2024 12:30 PM**

Chair John Willenbring called the meeting to order 12:30 pm and led the pledge of allegiance. Board Members Present: Supervisors John Willenbring, Shawn Garding, Dave Dold, Treasurer Jerry Frieler and Clerk Heidi Stalboerger. The purpose of the meeting is to conduct interviews for the Treasurer position. Clerk Stalboerger read the posted meeting notice.

The first candidate, Cathy Backes, was present. The Board asked Ms. Backes a series of interview questions and discussed Backes's background and qualifications. The Board discussed Ms. Backes's availability. Ms. Backes stated that she is available for day or evening meetings and that she would prefer to complete work during the day. The Board discussed the proposed wage for the position with Ms. Backes. The Board thanked Ms. Backes for her interest in the position and let her know that they would be getting back to her soon.

Chairman Willenbring recessed the meeting at 1:30 pm due to interview cancellations.

Chairman Willenbring reconvened the meeting at 3:30 pm.

Supervisor Garding excused himself for another meeting at 3:40 pm.

Candidate Taylor Haselkamp was present. The Board asked Ms. Haselkamp the same series of interview questions and discussed Haselkamp's background and qualifications. The Board discussed Ms. Haselkamp's availability. Ms. Haselkamp stated that she is available on Thursdays and evenings. The Board members thanked Ms. Haselkamp for her interest in the position and let her know that they would be getting back to her soon.

MOTION BY SUPERVISOR DOLD SECONDED BY SUPERVISOR WILLENBRING TO OFFER THE POSITION OF THE TREASURER TO CATHY BACKES AT \$25/HOUR DURING THE PROBATIONARY PERIOD OF THE POSITION. MOTION CARRIED 2-0.

MOTION BY SUPERVISOR DOLD SECONDED BY SUPERVISOR WILLENBRING TO ADJOURN THE MEETING AT 4:32PM. MOTION CARRIED 2-0.

Respectfully Submitted,

Approved by:

/s/Heidi M. Stalboerger, Clerk

/s/John Willenbring, Chair