

**WAKEFIELD TOWNSHIP MINUTES  
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA  
SPECIAL BOARD MEETING JANUARY 8, 2020 12:00PM**

Chairman Cyril Erkens called the Special Closed Town Board Meeting to order at 12:00 pm and lead the Pledge of Allegiance. Board Members Present: Supervisors Cyril Erkens, John Willenbring, Shawn Garding, Treasurer Jerry Frieler and Clerk Heidi Stalboerger. Others Present: Todd Menke, Maintenance Supervisor

*MOTION BY WILLENBRING SECONDED BY GARDING TO CLOSE THE SPECIAL MEETING AS PERMITTED BY SECTION 13D.05 SUBD 3 TO DISCUSS PERSONNEL MATTERS AND THE EMPLOYEE EVALUATION OF TODD MENKE, JERRY FRIELER AND HEIDI STALBOERGER. MOTION CARRIED 3-0.*

1. Todd Menke, Maintenance Supervisor, with participating members as listed: Supervisors Erkens, Garding, Willenbring, Treasurer Frieler and Clerk Stalboerger
2. Gerald Frieler, Treasurer, with participating members as listed: Supervisors Erkens, Garding, Willenbring and Clerk Stalboerger
3. Heidi Stalboerger, Clerk & Zoning Administrator with participating members as listed: Supervisors Erkens, Garding and Willenbring

*MOTION MADE BY GARDING SECONDED BY WILLENBRING TO ADJOURN THE SPECIAL CLOSED MEETING AT 2:43 PM. MOTION CARRIED 3-0.*

Respectfully Submitted,

Approved by:

/s/Heidi M. Stalboerger, Clerk

/s/Cyril Erkens, Chairman