

**Town of Sullivan**  
**Special Board Meeting Minutes**  
**April 11, 2023 at 4:00pm**  
**Town Hall-N3866 West Street, Sullivan**

- I. **Call to Order:** The meeting was called to order at 4:00pm by Chairman Barry Boos.
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, and Supervisor Paul Goeglein, were all present.
- III. **Closed Session:** Chairman Boos announced they will go into closed session pursuant to Section 19.85(1)(c) for the purpose of personnel considerations for the position of Town Treasurer.
- IV. **Open Session:** Paul made a motion and John 2<sup>nd</sup> to reconvene the meetings open session at 5:45pm.  
*MOTION CARRIED 3-0*
- V. **Board Action:** John made a motion and Paul 2<sup>nd</sup> to hire Stacy Riedl for the position of Town Treasurer.  
*MOTION CARRIED 3-0*
- VI. **Adjourn:** Supervisor Kannard made a motion to adjourn the meeting with Chairman Boos 2<sup>nd</sup> at 5:48pm  
*MOTION CARRIED 3-0*

Respectfully Submitted, Dawn Bauer, Clerk