

**Minutes of the Town of Dubach Board of Alderman
Special Call Meeting
Wednesday, February 1, 2023**

Special Call Meeting was called to order by Mayor Mona Wilson at 5:00 pm. Present were the following council members: Billberry, Dunn, Graham, Moerbe, and Roberts. A quorum was present.

Invocation was led by Graham.

Pledge of Allegiance was conducted in unison.

Adoption of Agenda Motion was made by Billberry and seconded by Roberts to adopt the agenda. Motion carried.

Discussion with an option to vote on Town Hall affairs, and discussion of Town Clerk Graham brought to discussion concerns about perimeters of the elected town officials with respect to knowledge of financial areas. Mayor Wilson responded with understanding of her concerns, but addressed the necessity of completing responsibilities that are crucial to running the town.

Mayor Comments Mayor Wilson provided a copy of the Larson Act to council members so that all would understand the authority of the position of mayor during unexpected events such as the lack of a town clerk. It was brought to the council's attention that the newly hired clerk did not show up Monday thru Wednesday.

Council Comments Council members were concerned about which office employees were being provided protected town information. Through informative discussions it was determined that town information was secure. Office personnel was given the ok to continue filling in areas where needed until a Town Clerk replacement was hired. An additional special call meeting was requested for Friday, February 3 to vote on a new Town Clerk

Public Comments It was asked if we should advertise for a new clerk. The council responded with informing the audience that there were additional applicants that had been interviewed and we would be looking at those for the time being

Adjournment motion was made by Bilberry and seconded by Roberts. Motioned carried at 6:39 pm.

Mona Wilson, Mayor

Kelly Caldwell, Assistant