

**SPECIAL  
CITY OF MARKESAN COMMON COUNCIL**

Markesan City Hall

**MINUTES**

February 27, 2025  
6:00 PM

**1. Preliminaries**

- 1.1. Meeting was called to order by Mayor Rich Slate at 6:00pm.
- 1.2. Roll Call by the Clerk/Treasurer – Present were Ald. Abendroth, Ald. Kazda, Ald. Lager, Ald. Prill, Ald. Thiem, Clerk/Treasurer Harrington and Mayor Slate.
- 1.3. Pledge of Allegiance
- 1.4. Citizen's Comments

**2. New Business**

- 2.1. Motion Abendroth/Thiem to Withhold the back payment of Federal/State Withholding taxes from the employee paychecks in two (2) payments of 50% each to be carried out the next two (2) payrolls and corrected/completed before the end of 1<sup>st</sup> Quarter. Motion carried 5-0.
- 2.2. Motion Prill/Kazda to Accept the Loan Bid from Horicon Bank in the amount of up to \$110,420.25 at a 4.64% rate semi-annual interest for 12 months. Motion carried 5-0 on roll call.
- 2.3. Motion Abendroth/Prill to Authorize Tamra Harrington as Account Principal in Quickbooks Software Payroll with previous users removed. Motion carried 5-0.
- 2.4. Motion Kazda/Lager to Appoint Tamra Harrington to Board of Review. Motion carried 5-0.
- 2.5. Motion Abendroth/Thiem to Convene in Closed Session pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation of a public employee over which the governmental body has jurisdiction, or exercises responsibility. Motion carried 5-0 on roll call.
- 2.6. Motion Prill/Kazda to Reconvene in Open Session and immediately Adjourn pursuant to Wis. Stats. 19.85(2). Motion carried 5-0.

- 3. Adjournment.** The meeting was adjourned at 6:26pm.

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Tamra M. Harrington

Clerk/Treasurer