

**BALDWIN TOWNSHIP
SPECIAL CLOSED EMPLOYEE PERFORMANCE REVIEW MEETING**

April 11, 2016

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will be holding a special meeting on Monday, April 11, at 7:00 p.m. at the Baldwin Town Hall to conduct a closed session as required by Minnesota State Statute § 13D.05, subdivision 3(a) to evaluate the performance of an individual who is subject to the board's authority. The person subject to the closed session has the option to request that it be open to the public. The Town Board may also open the meeting after the closed session in order to take action if it determines it may be warranted.

Dated this 6th day of April, 2016. Posted on April 6, 2016.

Present – Supervisors Brad Schumacher, Jay Swanson, Tom Rush and Larry Handshoe. Supervisor Jeff Holm absent.

Call to Order – The April 11, 2016 Closed Employee Performance Review Meeting was called to order by Chairman Brad Schumacher at 7:00 p.m.

Pledge of Allegiance – All present recited the Pledge of Allegiance.

Additions to Agenda

- Add 'Approve/Disapprove Workplace Bully Training' after Motion to Open Meeting.
- Add 'Gave Garage Door Repair as Recommended by OSHA' to April 18, 2016 regular meeting agenda.

Approve Agenda – Swanson/Handshoe unanimous to approve the April 11, 2016 agenda as amended.

Motion to Close Meeting Per MN State Statute § 13D.05, subdivision 3(a)

Handshoe/Swanson unanimous to close the April 11, 2016 Special Employee Performance Review meeting per MN State Statute §13D.05 at 7:03 p.m.

The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted.

Michael Rademacher has requested to have the meeting remain closed.

Motion to Open Meeting – Swanson/Rush unanimous to reopen the meeting at 9:02 p.m.

Approve/Disapprove Bullying Workplace Training – Schumacher/Swanson
unanimous to approve Bullying Workplace Training

Swanson/Rush unanimous to stress that retaliation will not be tolerated towards the anonymous person who called OSHA, and, if by doing so will result in immediate dismissal.

Adjournment – Rush/Handshoe unanimous to adjourn at 9:07 p.m.



Submitted By: (s/) Cathy Stevens
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Brad Schumacher
Chairman, Board of Supervisors
Baldwin Township