

DRAFT

MINUTES OF TOWN BOARD MEETING

Wednesday, February 13, 2008-6:00 P.M.

- 1) Call to Order-6:00 p.m.-Dan DeLong called the meeting to order at 6:00 p.m.
- 2) Roll Call/Quorum Call.-Present were Lester Oldenburg, Tim Kopp, Mike Schaefer, Bill Brewer and Dan DeLong. A quorum was present.
- 3) Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried.
- 4) The Town Board will consider and vote on going into closed session under 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of the Highway Superintendent and Patrolman-Mike Schaefer moved to go into close session per state statute 19.85(1)(c) to review the highway superintendent and patrolman wages and benefits. Seconded by Bill Brewer. Motion carried.
- 5) The Town Board will reconvene into open session and may take action on matters considered in the closed session-Mike Schaefer moved to reconvene in open session to take action on the wages and benefits of the highway superintendent and patrolman. Seconded by Lester Oldenburg. Motion carried. Bill Brewer moved to approve the highway superintendent and patrolman wages and benefits as changed. Seconded by Lester Oldenburg. Motion carried.
- 6) Adjournment-Mike Schaefer moved to adjourn. Seconded by Lester Oldenburg. Meeting adjourned.

Respectfully Submitted,

Deborah Bennett