

MINUTES OF TOWN BOARD MEETING
Wednesday, July 30, 2008, 7:00 P.M.

- (1) Call to Order at 7:00 p.m.-Dan DeLong called the meeting to order at 7:00
- (2) Roll Call/Quorum Call-Those present-Bill Brewer, Mike Schaefer, Tim Kopp, Dan DeLong, and Attorney Henderson. Absent-Lester Oldenburg. 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 as follows:
 - (a) Under section 19.85(1)(g) of the Wisconsin Statutes for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - (b) Under section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.-Tim Kopp moved to go into closed session under section 19.85(1)(g) and 19.85(1)(c) of the Wisconsin Statutes. Seconded by Mike Schaefer. The motion carried with a unanimous roll call vote. Lester Oldenburg arrived at 7:10 p.m.
- (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. Seconded by Lester Oldenburg. Motion carried with a unanimous roll call vote. Bill Brewer moved to increase the Clerk's salary \$4400.00 for the remainder of the year and she is to attend Planning Commission meetings to do the secretary duties. Seconded by Tim Kopp. Motion carried with a unanimous roll call vote.
- (6) Adjournment-Tim Kopp moved to adjourn. Seconded by Lester Oldenburg. The meeting was adjourned..

Respectfully submitted,

Deborah Bennett, Clerk/Treasurer
Town of Turtle