

**draft**

**MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, December 9, 2015-6:00 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan and Chair Roger Anclam. Attorney Joos was also present. Tim Kopp arrived late. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Seconded by Chair Roger Anclam. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1) (c)-Discuss Employment-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(1) (c) to discuss employment. Second by Ron Splan. Motion carried with a voice vote.
5. Resume in Open Session-Bill Brewer moved to resume in open session. Second by Ron Splan. Motion carried with a voice vote.
6. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 6:58 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer