

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

March 15, 2017-6:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order at 6:00 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan, and Chair Roger Anclam. A quorum was present. Also in attendance was Attorney Joos.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individual(s) over which the Town exercises responsibility. Second by Ron Splan. Motion carried with a voice vote.
5. Resume in Open Session
6. Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility
7. Adjournment-No action will be taken the meeting was adjourned at 7:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer