

Approved 8-20-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
SPECIAL BOARD MEETING
July 21, 2014**

The Special Meeting was called to order at 5:00 p.m. by Chair Blake.

The following Supervisors were present: Tim Blake, Terry Hamann, Kristine Timm, Joel Rasmussen and Patricia Clark.

On a motion by Chair Blake/Supervisor Timm, carried on a roll call vote, the Board convened in Closed Session pursuant to WI Statutes 19.85 (1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Administrator Candidate.

On a motion by Supervisors Hamann/Rasmussen, carried on a roll call vote, the Board reconvened in Open Session at 5:10 p.m.

The following Supervisors were present: Tim Blake, Terry Hamann, Kristine Timm, Joel Rasmussen and Patricia Clark.

On a motion by Supervisors Hamann/Clark, passed on a voice vote, the Board extended the Administrator Contract to John Haese.

On a motion by Supervisors Rasmussen/Timm, passed on a voice vote, the Board adjourned at 5:12 p.m.

Respectfully submitted for Chair Blake,

Deborah L Stark, WCMC
Clerk