

Approved 6-18-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY
SPECIAL BOARD MEETING
May 22, 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.

The following was also present: Stephen Hintz of Public Administration Associates.

No one came forward for the public forum.

On a motion by Supervisors Blake/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 Candidates.

On a motion by Supervisors Hamann/Timm, carried on a roll call vote, the Board reconvened in Open Session.

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

The following was also present: Stephen Hintz of Public Administration Associates.

A motion was made for adjournment, passed on a voice vote and the Board adjourned at 8:10 p.m.

Respectfully submitted for Chair Blake,

Deborah L Stark, WCMC
Clerk