Approved 5-21-2014

TOWN OF ALGOMA WINNEBAGO COUNTY SPECIAL BOARD MEETING May 8, 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 Timm/Hamann, passed on a voice 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, passed on a voice 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.

On a motion by Supervisors Hamann/Timm, passed on a voice vote, the Board adjourned at 6:45 p.m.

Respectfully submitted for Supervisor Clark,

Deborah L Stark, WCMC Clerk