TOWN OF ALGOMA WINNEBAGO COUNTY SPECIAL BOARD MEETING June 23, 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 Supervisors Hamann/Rasmussen, 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/Timm, carried on a roll call vote, the Board reconvened in Open Session at 5:30 p.m.

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

On a motion by Supervisors Timm/Clark, passed on a voice vote, the Board adjourned at 5:31 p.m.

Respectfully submitted for Chair Blake,

Deborah L Stark, WCMC Clerk