

Approved at the July 18<sup>th</sup>, 2012 Regular Town Board Meeting.

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MINUTES FOR SPECIAL MEETING  
OF THE TOWN BOARD**

Thursday, May 31<sup>st</sup>, 2012 at 5:30 PM  
Algoma Town Hall  
15 N. Oakwood Road, Oshkosh, WI 54904

**1. Call to order.**

The meeting was called to order by Chairman Blake at 5:22 PM.

**2. Roll call.**

Chairperson Blake	Supervisor Haman
Supervisor Timm	Supervisor Drexler
Supervisor Kierszh	Atty. K. Marone
Clerk Nelson	

**3. The town board may convene into closed session pursuant to WIS STATS Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This specifically relates to the part-time Road/Drainage Coordinator position.**

Motion by Blake/Kierszh for the town board to convene into closed session pursuant to WIS STATS Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This specifically relates to the part-time Road/Drainage Coordinator position. The town board may reconvene into open session to discuss and act upon matters discussed in closed session. Roll call vote: Hamann – yes, Kierszh – yes, Blake – yes, Timm – yes, Drexler – yes. Motion carried in a roll call vote, 5-0.

The Town Board convened into closes session at 5:24 PM.

**4. The town board may reconvene into open session to discuss and act upon matters discussed in closed session.**

At 7:29 PM, Motion by Timm/Drexler to reconvene into open session. No further discussion. Roll call vote: Drexler – yes, Timm – yes, Blake – yes, Kierszh – yes, Hamann – yes. Motion carried in a roll call vote, 5-0.

At 7:30 PM, Blake announced that the Town Board was back in open session.

Discussion was held. The Town Board could not come to an agreement on the selection of a Road/Drainage Coordinator and opted to repost the position for two weeks. This item will be placed on the June 20<sup>th</sup>, 2012 agenda for discussion to be held in closed session.

Approved at the July 18<sup>th</sup>, 2012 Regular Town Board Meeting.

**5. Adjourn.**

Motion by Kierszh/Hamann to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 7:44 PM.

Respectfully submitted,

Charlotte K. Nelson, WCMC  
Town Clerk  
Town of Algoma, Winnebago County, WI