

Approved at the June 19th, 2013 Regular Town Board Meeting.

**MINUTES FOR
SPECIAL MEETING OF ALGOMA TOWN BOARD
ALGOMA TOWN HALL
15 N. OAKWOOD ROAD, OSHKOSH, WI 54904
WEDNESDAY, JUNE 12TH, 2013 AT 5:00 PM**

1. Call to order.

The meeting was called to order by Chairman Blake at 5:00 PM.

2. Roll call.

Chairperson Blake	Supervisor Rasmussen
Supervisor Timm	Supervisor Drexler - Excused
Supervisor Kierszh	Atty. K. Marone
Clerk Nelson	

3. Closed session.

A. 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 Town Treasurer position.

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

Motion by Blake/Timm 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 Town Treasurer position. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session. Roll call vote: Kierszh – yes, Timm – yes, Blake – yes, Rasmussen – yes. Motion carried in a roll call vote, 4-0.

At 5:02 PM, the Town Board convened into closed session.

At 5:53 PM, motion by Blake/Timm to go back into open session. No further discussion. Motion carried in a voice vote, 4-0.

At 5:54 PM, the Town Board reconvened into open session. No action taken.

4. Adjourn.

Motion by Timm/Rasmussen to adjourn. No further discussion. Motion carried in a voice vote, 4-0. Meeting adjourned at 5:55 PM.

Respectfully submitted,

Charlotte Nelson

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