

Approved at the October 17th, 2012 Regular Town Board Meeting.

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

Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904
Tuesday, October 9th, 2012 at 5:30 pm

1. Call to order.

The meeting was called to order by Chairman Blake at 5:30 PM.

2. Roll call.

Chairperson Blake	Supervisor Hamann
Supervisor Timm	Supervisor Drexler
Supervisor Kierszh	Atty. K. Marone
Town Treasurer Edson	Town Clerk Nelson

3. Closed Session.

- A. The Town Board may then convene into closed session pursuant to WIS STATS § 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data for employees over which the town board has jurisdiction or exercises responsibility.**
- B. The town board may remain in closed session pursuant to WIS STATS Sec. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons.**
- C. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session.**

Motion by Blake/Hamann for the Town Board may then convene into closed session pursuant to WIS STATS § 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data for employees over which the town board has jurisdiction or exercises responsibility. The town board may remain in closed session pursuant to WIS STATS Sec. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. The town board may then 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. At 5:32 PM the Town Board went into closed session.

Motion by Blake/Kierszh for the Town Board to reconvene into open session. No further discussion. Motion carried in a voice vote, 5-0. At 7:10 PM, the Town Board reconvened into open session.

Motion by Blake/Hamann to extend the appointments of Clerk Nelson and Treasurer Edson from February 2013 past the April 2013 Regular Town Board meeting. No further

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discussion. Roll vote requested. Roll call vote: Drexler – yes, Timm – yes, Blake – yes, Kierszh – yes, Hamann – yes. Motion carried in a roll call vote, 5-0.

Motion by Drexler/Timm to have the Town Clerk and Town Treasurer along with their deputies to fill out the form for duties and responsibilities by placing a check mark on who does what duty. No further discussion. Motion carried in a voice vote, 5-0.

4. Adjourn.

Motion to adjourn by Hamann/Kierszh. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 7:14 PM.

Respectfully submitted,

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