

Approved at the June 20<sup>th</sup>, 2012 Regular Town Board Meeting.

**TOWN OF ALGOMA  
WINNEBAGO COUNTY, WISCONSIN  
MINUTES FOR  
SPECIAL TOWN BOARD MEETING  
Tuesday, April 17<sup>th</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 5:30 PM.

**2. Roll call.**

Chairperson Blake  
Supervisor Timm  
Supervisor Kierszh  
Clerk Nelson

Supervisor Haman  
Supervisor Drexler  
Atty. K. Marone

**3. The town board may convene into closed session pursuant to WIS STATS §19.85 (1)(b), to hold a hearing and meeting to consider the dismissal, demotion, licensing, or discipline of a public employee, unless the employee demands that the hearing be held in open session, and**

**WIS STATS §19.85(1)(a), to deliberate concerning a case which was the subject of a judicial or quasi-judicial trial or hearing before the town board.**

Motion by Hamann/Kierszh for the town board to convene into closed session pursuant to WIS STATS §19.85 (1)(b), to hold a hearing and meeting to consider the dismissal, demotion, licensing, or discipline of a public employee, unless the employee demands that the hearing be held in open session, and WIS STATS §19.85(1)(a), to deliberate concerning a case which was the subject of a judicial or quasi-judicial trial or hearing before the town board. The town board may then reconvene into open session to discuss and act upon matters discussed in closed session. Roll call vote: Kierszh – yes, Hamann – yes, Blake – yes, Drexler – yes, and Timm – yes. Motion carried in a roll call vote, 5-0.

At 5:32 PM, the town board convened into closed session.

At 7:58 PM, Motion by Blake/Hamann for the town board to reconvene into open session. Roll call vote: Blake – Yes, Hamann – yes, Kierszh – yes, Drexler – yes, Timm – yes.

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

At 7:59 PM, it was announced that the town board was back in open session.

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Chairman Blake announced the Town Board has voted to uphold the decision of the Volunteer Fire Department Board of Directors.

**5. Adjourn.**

Motion by Hamann/Kierszh to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 8:01 PM.

Respectfully submitted,

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