TOWN OF ALGOMA WINNEBAGO COUNTY SPECIAL BOARD MEETING May 31, 2016

The Special Meeting was called to order at 6:00 a.m. by Chair Rasmussen.

The following Supervisors were present: Joel Rasmussen, Patricia Clark, Jim Marvin, Christopher Wright and Patricia Frohrib.

The following was also present: Stephen Hintz of Public Administration Associates.

On a motion by Supervisors Frohrib/Clark, 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 Candidates. Supervisor Marvin was excused for the remainder of the meeting.

On a motion by Supervisor Clark/Chair Rasmussen, carried on a roll call vote, the Board reconvened in Open Session.

The following Supervisors were present: Joel Rasmussen, Patricia Clark, Christopher Wright and Patricia Frohrib.

The following was also present: Stephen Hintz of Public Administration Associates.

On a motion by Supervisors Frohrib/Clark, passed on a voice vote, the Board adjourned at 7:27.

Respectfully Submitted,

Deborah L Stark, WCMC Clerk

Recording Secretary – Chair Joel Rasmussen