Approved: 7-20-2016

TOWN OF ALGOMA WINNEBAGO COUNTY SPECIAL BOARD MEETING June 23, 2016

The Special Meeting was called to order at 7:45 a.m. by Chair Rasmussen.

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

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

On a motion by Supervisors Clark/Frohrib, 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.

On a motion by Supervisors Frohrib/Clark, carried on a roll call vote, the Board reconvened in Open Session.

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

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

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board adjourned at 11:08 a.m.

Respectfully Submitted,

Deborah L Stark, WCMC Clerk

Recording Secretary – Chair Joel Rasmussen