

Approved: 7-20-2016

**TOWN OF ALGOMA
WINNEBAGO COUNTY
SPECIAL BOARD MEETING
June 30, 2016**

The Special Meeting was called to order at 6:00 p.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/Wright, 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 Wright/Frohrib, 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 Marvin/Wright, carried on a 5 – 0 roll call vote, the Board approved the Employment Agreement with Benjamin Krumenauer.

On a motion by Supervisors Frohrib/Marvin, passed on a voice vote, the Board adjourned at 6:28 p.m.

Respectfully Submitted,

Deborah L Stark, WCMC
Clerk

Recording Secretary – Chair Joel Rasmussen