## TOWN OF ALGOMA WINNEBAGO COUNTY SPECIAL BOARD MEETING July 11, 2019

The Special Meeting was called to order at 5:00 p.m. by Chair Rasmussen.

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

The following were also present: Administrator Benjamin Krumenauer and Clerk Deborah Stark.

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: Personnel.

On a motion by Supervisors Clark/Wright, 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 were also present: Administrator Benjamin Krumenauer and Clerk Deborah Stark.

On a motion by Frohrib/Marvin, passed on a voice vote, the Board approved the hiring of Public Administration Associates, LLC.

On a motion by Supervisors Wright/Marvin, passed on a voice vote, the Board adjourned at 5:22 p.m.

Respectfully Submitted,

Deborah L Stark, WCMC Clerk

## APPROVED: 8-21-2019