

Town Board Meeting April 27, 2009

James Parent called a special Town Board meeting to order at 7:00PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Peter Jacobs, Dale Williams, Barbara Anschutz and Douglas Smith.

Clerk verified posting. Motion made/second Peter/Barb to accept the agenda. Carried.

Motion to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Motion made/second Jim/Bob to enter into Closed Session. Roll call vote: Jim Parent, aye; Robert Schultz, aye; Barbara Anschutz, aye; Peter Jacobs, aye; Dale Williams, aye. Motion carried.

Motion made/second Peter/Dale to enter back into Open Session and continue with the agenda. Carried.

Discuss/decide on any recommendations from Closed Session – We will have an employee meeting with all Town employees. Also, the employee handbook will be reviewed in the near future.

Motion made/second Bob/Dale to adjourn at 9:15PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk