

Town Board Meeting December 10, 2009

James Parent called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Dale Williams, Peter Jacobs, Barbara Anschutz, Douglas Smith, Donald Prust and Gary Nelson. Robert Schultz arrived approximately 5 minutes into the first Closed Session.

Clerk verified posting. Motion made/second Dale/Barb to accept the agenda, skipping item #3. Carried.

Motion made/second Jim/Dale 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. Roll call: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. James Parent, aye. Motion carried. Also present for the Closed Session was Town Clerk Douglas Smith, retired Fire Chief Gary Nelson and retiring Fire Chief Donald Prust.

Motion made/second Dale/Barb to return to Open Session and continue with the agenda. Roll call: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. James Parent, aye. Robert Schultz, aye. Motion carried.

Discuss/decide any recommendations from Closed Session – Clerk will call Brian Zak, Caleb Whitney and Eric Peil to set up interviews for the Fire Chief position on Thursday, December 17, 2009 beginning at 6:00PM.

Motion made/second Jim/Dale to enter into Closed Session per state statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this case, to deliberate the purchase of public properties. Roll call: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. James Parent, aye. Robert Schultz, aye. Motion carried. Also present was Town Clerk Douglas Smith.

Motion made/second Dale/Jim to return to Open Session and continue with the agenda. Roll call: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. James Parent, aye. Robert Schultz, aye. Motion carried.

Discuss/decide any recommendations from Closed Session – Board will think about the information that was presented.

Motion made/second Barb/Bob to adjourn at 7:45PM. Carried.