

Town Board Meeting December 21, 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, Barbara Anschutz, Robert Schultz, Peter Jacobs, Dale Williams and Douglas Smith.

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

Discuss/decide possible repairs to snow blower – The blower hit something on the sidewalk and busted some gears in the transmission. Repairs will be done at Riesterer & Schnell. Motion made/second Jim/Peter to approve repairs to the snow blower up to \$2,000. 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 vote: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Jim Parent, aye. Robert Schultz, aye. Motion carried. Also present was Town Clerk, Douglas Smith. The Board interviewed the following people for the position of Fire Chief: Brian Zak, Caleb Whitney and Eric Peil.

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

Discuss/decide any recommendations from Closed Session – Board will schedule another meeting to make a decision.

Motion made/second Dale/Bob to adjourn at 8:16PM. Carried.

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

Douglas Smith
Town Clerk