

Town Board Meeting December 28, 2009

James Parent called a special meeting of the Baileys Harbor Town Board to order at 6:30PM in the meeting room at the Town Hall. Present were James Parent, Barbara Anschutz, Robert Schultz, Dale Williams, Douglas Smith and Donald Prust. Peter Jacobs was absent.

Clerk verified posting. Motion made/second Dale/Bob to accept the agenda. Carried.

Motion made/second Jim/Barb 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. Barbara Anschutz, aye. Jim Parent, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Town Clerk Douglas Smith and retiring Fire Chief Donald Prust.

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

Discuss/decide any recommendations from Closed Session – Motion made/second Dale/Barb to appoint Brian Zak as the new Fire Chief to take his position on January 12, 2010. Chairman and Clerk will write letters to the other two candidates. Carried.

Motion made/second Dale/Bob to adjourn at 7:25PM. Carried.

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

Douglas Smith  
Town Clerk