

Town Board Meeting January 11, 2010

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, Robert Schultz, Peter Jacobs, Barbara Anschutz, Douglas Smith and Brian Zak.

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

Motion made/second Jim/Peter 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. James Parent, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Town Clerk Douglas Smith and Fire Chief Appointee Brian Zak.

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

Motion made/second Jim/Barb to make the Fire Chief position a 4 year term, with a review by the Town Board in 2014. Carried. Brian was given the Oath of Office by the Clerk.

Motion/made/second Dale/Bob to adjourn at 6:38PM. Carried.

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

Douglas Smith  
Town Clerk