

Town Board Meeting January 24, 2012

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Robert Schultz, Barbara Anschutz and Douglas Smith. Peter Jacobs and Roberta Thelen were absent.

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

Motion made/second Don/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: Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session was Clerk/Administrator Douglas Smith. The following employees were called in individually: Mark Franke, Jeffrey Kita, Donald Prust, Bert Sawyer and Ryan Weisgerber.

Motion made/second Barb/Bob to return to Open Session and continue with the agenda. Roll call vote: Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Discuss/decide any recommendations from Closed Session – None.

Motion made/second Bob/Barb to adjourn at 7:10PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator