

Town Board Meeting June 20, 2013

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 7:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Barbara Anschutz, Robert Schultz, Roberta Thelen, Douglas Smith, Jeffrey Kita and Donald Prust. Peter Jacobs was absent.

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

Motion made/second Barb/Roberta 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: Roberta Thelen, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session were Douglas Smith, Jeffrey Kita and Donald Prust.

Motion made/second Roberta/Barb to enter back into Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Discuss/decide recommendations from Closed Session, if any – We will reconvene on this topic at a later date. Motion made/second Barb/Roberta to grant authority to Doug with the consent of the Town Chair to hire temporary help if needed. Carried.

Motion made/second Roberta/Barb to adjourn at 6:36PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator