

## December 26, 2013 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisors Ginger Schwanebeck, Bryan Hoover, and Clerk Nancy Edwards were present.

Others present: Attorney Greg Harrold.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to convene into Closed Session 19.85(1)(g)-Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye:

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to reconvene into Open Session. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye.

No Action Taken.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to convene into Closed Session 19.85(1)(b)-Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission. RE: Ambulance/Fire Personnel Complaint. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to reconvene into Open Session. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye.

No Action Taken.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to adjourn at 11:20 a.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk