

## November 16, 2017 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 11:05 a.m. Supervisor Chris Mayer, Supervisor Robert Hanson and Clerk Nancy Edwards were present.

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

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. The motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to convene into Closed Session pursuant to Wis. Stat. Section 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: Mr. Mayer, aye: Mr. Hanson, Mr. Gaulke aye:  
Motion carried. We are in closed session.

Motion by Mr. Mayer seconded by Mr. Hanson to reconvene into Open Session. Roll Call Vote: Mr. Mayer, aye: Mr. Hanson, aye: Mr. Gaulke, aye:  
Motion carried. We are now in open session.

Action taken closed session.

Mr. Mayer made a motion stating the board reviewed the applications and will conduct interviews of those chosen on Tuesday, November 28, 2017 beginning at 9:30 a.m. Motion seconded by Mr. Hanson. Motion carried. The clerk will contact the applicants.

Motion by Mr. Gaulke seconded by Mr. Mayer to adjourn at 11:25 a.m.  
Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk