

**SPECIAL TOWN BOARD MEETING FEBRARUY 7, 2017 – 5:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N**

PRESENT: Chair Mary Haley, Supervisor David Pfeiffer, Supervisor Janiece Bolender, Supervisor Tom McGinnis, Supervisor Jay Damkoehler, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Jim Alme

Chair Haley called the meeting to order at 5:00 p.m.

CALL TO ORDER

1. **Motion by Supervisor McGinnis, second by Supervisor Pfeifer, to move into closed Session pursuant to Wisconsin State Statutes 19.85(1)(f) Personnel Matters. Consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons that, if discussed in public, would be likely to have substantial adverse effect on reputation of any person mentioned in such histories or data, or involved in such problems or investigations.**
Motion carried 5-0 on a roll call vote with Chair Haley and Supervisors Bolender, McGinnis, Pfeiffer, and Damkoehler voting in favor.
The Board discussed the matters of concern.
2. **Motion to reconvene into open session.** Motion by Supervisor McGinnis, second by Sup. Pfeiffer, to reconvene into open session. Motion carried 5-0 on a roll call vote with Chair Haley and Supervisors McGinnis, Pfeiffer, Boleder, and Damkoehler voting in favor.
3. **Discussion and possible action on items discussed in closed session.** The Board will come up with plan and have a process in place for future projects and bidding of projects. The Board will let public works know if bids are required for projects depending on size and costs of the proposed projects. Chair Haley will contact public works and let them know of the Boards decision on the process.

Motion by Supervisor Damkoehler, second by Sup. McGinnis, to adjourn at 5:45 p.m. Motion carries 5-0.

Respectfully submitted,

Pili Hougan
Clerk/Treasurer