

**TOWN BOARD MEETING NOVEMBER 11, 2018 – 1:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N**

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, Supervisor Janiece Bolender, Supervisor Doug Larsson.

OTHERS PRESENT:

Absent:

Chair Pfeiffer called the Special Town Board meeting to order at 1:00 p.m.

BUSINESS

Motion by Supervisor Damkoehler, second by Sup. Bolender, to move into closed Session pursuant to Wisconsin 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.” Motion carries on a roll call with Chair Pfeiffer, and Supervisors Damkoehler, Olson, Bolender, and Larsson all voting in favor.

Motion by Supervisor Damkoehler, second by Sup. Larsson, to reconvene in open session at 2:15 p.m. Motion carries on a roll call with Chair Pfeiffer, and Supervisors Bolender, Damkoehler, Larsson, and Olson voting in favor.

Discussion and possible action on personnel matter discussed in closed session.
No action taken in closed session.

ADJOURNMENT

Motion by Supervisor Damkoehler, second by Sup. Larsson, to adjourn at 2:20 p.m.

Respectively Submitted,

David Pfeiffer
Town Chair