

# TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WI 54558

[www.townofstgermain.org](http://www.townofstgermain.org)

## MINUTES SPECIAL TOWN BOARD MEETING: AUGUST 27, 2013

**1. Call To Order:** William Bates noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. Meeting called to order at 7:00 P.M.

**2. Roll Call:** Marv Anderson, Alan Albee, William Bates, Tom Christensen, Tom Martens, town clerk. Also present were town attorney Steve Lucareli, fire chief Tim Clark, and attorney Steve Garbowicz

### **3. Possible Motion to Adjourn Into Closed Session Pursuant to Sec.**

#### **19.85(1)(b)(c)(g):**

Motion Albee seconded Anderson that the town board adjourn into closed session to discuss a personnel matter with the towns attorney and any persons that related to the matter, subject to state statues 19.85 (1), (b,c,g) at 7:10 P.M. By a roll call vote: Mr. Anderson – yes; Mr. Christensen – yes; Mr. Albee – yes; Mr. Bates – yes. Motion carried.

Motion Christensen seconded Albee that the town board reconvene into open, subject to state statues 19.85 (1), (b,c,g) at 8:10 P.M. By a roll call vote: Mr. Anderson – yes; Mr. Christensen – yes; Mr. Albee – yes; Mr. Bates – yes. Motion carried.

Motion Christensen seconded Anderson that the meeting be adjourned. Approved.

Meeting adjourned 8:11 P.M.

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Town Clerk

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Chairman

\_\_\_\_\_  
Supervisor #1

\_\_\_\_\_  
Supervisor #2

\_\_\_\_\_  
Supervisor #3

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Supervisor #4