

TOWN OF ST. GERMAIN
P.O. BOX 7
OFFICE OF THE CLERK
ST. GERMAIN, WISCONSIN 54558
www.townofstgermain.org

MINUTES SPECIAL TOWN BOARD MEETING: OCTOBER 30, 2014

1. Call to Order: The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law. The meeting was called to order 5:00 P.M.

2. Roll Call: Walter Camp, Marv Anderson, John Vojta, Tom Christensen, Tom Martens, Town Clerk. Mr. Albee was absent.

3. Adjourn to Closed Session per Wis. Stat. 19.85c considering employment, promotion, compensation, or performance evaluation data of public employees: Motion Anderson seconded Vojta that the meeting be adjourned into closed session per Wis. Stat. 19.85(c at 5:01 P.M. By a roll call vote: Mr. Christensen –yes; Mr. Vojta-yes; Mr. Anderson-yes; Mr. Camp-yes. Motion carried.

4. Reconvene into Open Session: Motion Anderson seconded Vojta that the meeting be reconvened into open session at 7:02 P.M. By a roll call vote: Mr. Christensen-yes; Mr. Vojta-yes; Mr. Anderson-yes; Mr. Camp-yes. Motion carried.

5. Take action (if any) from Closed Session: Motion Anderson seconded Vojta that pursuant to the recommendation made in closed session, a job description be put together that the town advertise for the golf course superintendent position. Motion carried by a voice vote.

6. Set time and date for next meeting: There will be a special town board meeting held on Wednesday, November 5, 2014 at 5:00 P.M.

7. Adjournment: The meeting was adjourned 7:11 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor