

Town of St. Joseph - St. Croix County, WI
Special Meeting of the Town Board – St. Joseph Town Hall – February 15, 2018, 1:00 P.M. Minutes

Call to Order at 1:00 p.m.

Statement of Public Notice was recited.

Roll Call: Chair Spaniol and Supervisors Bohl, Long and DeRosier were present for the meeting. Supervisor Packard was absent.

Adoption of Agenda: **Motion** (Supervisor Long, Supervisor Bohl) to adopt the agenda. **Motion carried.**

Pledge of Allegiance was recited.

The following dates of upcoming meetings and events were discussed: February 20th Spring Primary, February 21st: Parks, Trails & Recreation Committee Meeting, February 22nd: Special Plan Commission Subcommittee Meeting, March 6th: Public Works Committee Meeting, March 7th: Plan Commission Meeting and the March 8th: Town Board Meeting.

Closed Session: Motion (Supervisor Long, Supervisor DeRosier) to go into Closed Session per Sec 19.85 (1) (f) of the Wisconsin Statutes for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, except where the subject's right to open the meeting applies. Also closed session per Sec 19.85 (1)(g) of the Wisconsin Statutes for conferring with legal counsel about strategy regarding current or likely litigation. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long and DeRosier voted in favor of the motion.

- a. Specific Personnel Problems were reviewed in closed session.
- b. Attorney Consultation was reviewed in closed session.
- c. Open Session: **Motion** (Supervisor Long, Supervisor Bohl) to close the closed session. **Motion carried** after a roll call vote. Chair Spaniol and Supervisors Bohl, Long and DeRosier voted in favor of the motion.
- d. Board Action: The town board set a special town board meeting for February 26th at 1:30 p.m.

Public Comment: None

Budget YTD Reviewed

Items for next Plan Commission or Town Board Agendas: Human Resources

Adjournment: **Motion** (Supervisor Bohl, Supervisor Long) to adjourn. **Motion carried.**