

TOWN OF LAPOINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, JANUARY 22, 2015
AT 5:30pm AT TOWN HALL
Approved Minutes

This meeting may, upon duly made motion, be convened in closed session under State Statute 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. If the Town goes into closed session, it will reconvene in open session before adjourning.

Town Board Members Present:

Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross

Staff present: Pete Clark, Micaela Montagne

1. Call to Order: at 5:31pm
2. Personnel Meeting: Town Administrator: Motion to go into closed session as per Wisconsin State statute 19.85 (1) (c), H. Ross/ M. Curry, 5 Ayes per Roll Call vote, Motion Carried. Meeting in closed session with Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross, Micaela Montagne, and Pete Clark (for some) present. No action or motions made in closed session, except to return to open session:
Motion to return to open session, H. Ross/ M. Curry, 5 Ayes, Motion Carried.
3. Agreement between Town Administrator and Town of La Pointe: ongoing.
4. Adjourn. Motion to adjourn M. Childers/ M. Curry, 5 Ayes, Motion Carried. Adjourned at 7:15pm.

Submitted by Micaela Montagne, Town Clerk

Approved as Submitted, January 27, 2015.