

TOWN OF LAPOINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, MARCH 26, 2015
AT 5:00pm AT TOWN HALL
Approved Minutes

Present: Greg Nelson, Michael Childers, Marty Curry, Jim Patterson (at 5:04pm), Ham Ross
Others present: Micaela Montagne

1. Call to Order: 5:00pm

2. Town Administrator: Motion to go into closed session per state statute 19.85 (1) (f) as below, M. Curry/ M. Childers, 4 Ayes by Roll call vote (J. Patterson not present yet), Motion Carried.

<p>This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (f) 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 par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. If the Town goes into closed session, it will reconvene in open session before adjourning.</p>
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Motion to return to open session, no motions made in closed session, H. Ross/M. Curry, 5 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, 5 Ayes, Motion Carried. Adjourned at 6:00pm.

Submitted by Town Clerk, Micaela Montagne
Approved as submitted April 14, 2015