Town Board Minutes—Special Meeting June 11, 2018

Call meeting to order at 8:00AM

Roll Call: Chairman Hoffmann, Supervisor Rozelle, Supervisor Freeman, Clerk Griep, All in attendance. Attorney Macy also present.

Review by Town Attorney of Town Treasurer statutory duties

Review by Town Attorney of Town Treasurer performance

Announce Closed Session (If needed)

- Closed Session (IF needed)...It is anticipated that the Town Board will convene in closed session pursuant to section 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, specifically the investigation of charges against the Town Treasurer.
- Motion to go into closed session. Roll call vote.

Action by Town Board to accept the resignation of the Town Treasurer. Motion by Rich Rozelle with Second by Byron Freeman to accept the resignation from Becky Skindinsrude with the same being made in writing. Motion Carried Unanimously.

Action by Town Board to Appoint a Town Treasurer. Motion to appoint Crystal Hoffmann as Treasurer (short term) due to resignation of current Treasurer. Motion Carried unanimously.

## Adjournment

Motion by Rich Rozelle with Second by Byron Freeman to adjourn. Motion Carried.