

Town of Friendship

N6931 County Road N. Van Dyne, WI. 54979

March 28th, 2019 6:30pm

Jeff Meisenburg, Chairman
Lori Hofmann, Town Clerk
Dina O'Brien, Supervisor1
Howard Miller Supervisor 2

Agenda:

1. CALL TO ORDER
2. OPEN MEETING LAW COMPLIANCE CHECK
3. CHAIRMAN ANNOUNCEMENT OF CLOSED SESSION MEETING
4. MISCELLANEOUS MATTERS. The following matters will be discussed and possible action taken by Town Board unless otherwise noted:

CLOSED SESSION: Consideration and possible action on a motion to convene into executive session under Wis. Stats. 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 specifically the interviewing applicants for the position of Town of Friendship Treasurer; Included in this portion of Closed Session are the applicants for the Town of Friendship Treasurer. Also, possible discussion of Permit Issuer job description and wages. A Motion requires a roll call vote.

5. The board reserves the right to reconvene into open session to take action on the items discussed during the closed session.
6. MOTION FOR ADJOURNMENT