

SPECIAL TOWN BOARD MEETING MINUTES

Tuesday, March 20, 2018 @ 3:00P.M.

Nashville Town Hall

AGENDA:

1. Call to Order: James Anderson called the meeting to order and the Pledge of Allegiance was said.
2. Roll Call: also present was Supervisors Wesley Ginter, Tom Vollmar and Clerk/Treas. Sandy Frank. All others totaled 5.
3. The town board may convene into Closed Session pursuant to 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.. This closed session relates to:
 - a. Highway Workers
 - b. Collection Site Attendants

Tom Vollmar made a motion to convene into Closed Session pursuant to WIS STATS 19.85(1)(c), second by Wesley Ginter. Roll call vote was taken, all aye. Motion carried.

4. Reconvene to open session: Wesley Ginter made a motion to reconvene into open session, second by Tom Vollmar. Roll call vote was taken, all aye. Motion carried.
5. Action on matters discussed in closed session: no action was taken
6. Discussion of the Employee Handbook: several updates and changes were discussed and made to the employee handbook, to be adopted upon approval at the next town board meeting
7. Adjourn: Wesley Ginter made a motion to adjourn the meeting, second by Tom Vollmar, time was 6:06 p.m.

Respectfully submitted,

Sandy Frank, Clerk/Treasurer

James Anderson, Chairman

Wesley Ginter, Supervisor

Tom Vollmar, Supervisor