

MINUTES OF TOWN OF PACIFIC SPECIAL BOARD MEETING

August 10, 2015 6:00 pm Held at the Pacific Town Hall

Published in the Portage Daily Register, on the Town of Pacific Website, at the Pacific Town Hall, Portage One Stop and Pine Trail Golf Clubhouse.

Called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William G. Devine, Supervisors, George F. Beasley, Irma J. Brockley, Craig M. Cawley and Mahlon Kirk. There is a quorum.

Others Present: Attorney John Miller and Deputy Clerk Linda Koch.

Verification of public notice: Made by Deputy Clerk.

Approval of Town Agenda: Motion by Kirk/Beasley to approve the Agenda. All in favor by call of roll.

Closed Session: Motion by Cawley/Beasley to go into closed session pursuant to Wis. Stats. § 19.85(1)(c) for consideration of employment and compensation of any public employee over which the Town has jurisdiction or exercises responsibility and pursuant to Wis. Stats. § 19.85(1)(e), for conducting public business when competition or bargaining reasons require a closed session. All in favor by call of roll.

Open Session: Motion by Beasley/Brockley to go into open session. All in favor by call of roll.

Town Clerk Position: Beasley will contact the Towns Association to see if they can help with training. Motion by Brockley/Kirk to have Attorney Miller place an ad for the Town Clerk position in the Portage, Madison and Towns Association papers, giving two weeks to get applications in. All in favor by call of roll.

Adjourn: Motion by Beasley/Cawley to adjourn at 6:30 p.m. All in favor by call of roll.

Linda Koch, Deputy Clerk