

Town of Somerset
Special Town Board Meeting Minutes
Tuesday, November 1, 2016

Chairman Schachtner called the special meeting to order at 8:00 a.m. Present were Germain, Plourde, Rauch, Demulling and Schachtner. Discussion concerning Polk-Burnett Electric power pole that was damaged on October 11.

Motion by Demulling, seconded by Germain to convene into closed session per WSS 19.85 (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by the board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. This notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests and an open session be held.

Roll call vote: Demulling-yes, Rauch-yes, Schachtner-yes, Plourde-yes, Germain-yes. Motion carried. Closed session at 8:30 a.m.

Reconvene into open session: Motion by Demulling, seconded by Rauch to reconvene into open session at 9:00 a.m. Roll call vote: Demulling-yes, Rauch-yes, Germain-yes, Plourde-yes, Schachtner-yes. Motion carried. Open session at 9:00 a.m.

Determinations: Neumann will be written up for not reporting the accident and not putting it in his log book. Amend Employee Handbook-Plourde will email.

Motion by Schachtner, seconded by Rauch to adjourn the special meeting. Motion carried at 9:02 a.m.

Jeri Koester, Clerk