## Springfield Town Board Minutes Thursday, August 11, 2016 7 p.m.

<u>Call to Order, Roll Call, Pledge of Allegiance</u> - Chair Don Hoffman called the meeting to order at 7:00 p.m., Roll call shows Supervisors Art Meinholz, Dan Dresen, Jim Pulvermacher and Dave Laufenberg Also present were Clerk Carolyn Hacker.

<u>Confirmation of Compliance with Open Meetings Law</u> - Clerk Hacker confirmed that agenda was posted at the town hall and on the website.

The Board may vote to go into Closed Session Pursuant to WI ST ST 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. - Motion made by (Meinholz/Laufenberg) to go into closed session Pursuant to WI ST ST 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. All ayes, carried.

<u>Reconvene in open session - possible action on closed session</u>. - Motion made by (Dresen/Pulvermacher) to return to open session. All ayes, carried. Set up interviews for Tuesday 08/30/16 with an alternate date of Thursday 09/01/16 at 30 minute intervals.

Adjourn - Motion made by (Pulvermacher/Meinholz) at adjourn at 8:45 p.m. All ayes, carried.

Carolyn Hacker, Clerk/Treasurer Minutes Approved 09/06/19