Town of Nepeuskun

Winnebago County, Wisconsin

PROCEEDINGS OF THE SPECIAL BOARD MEETING OF THE NEPEUSKUN TOWN BOARD HELD TUESDAY, APRIL 12, 2011.

The special meeting of the Town Board of the Town of Nepeuskun was called to order at 7:50 p.m. at the Nepeuskun Town Hall, 1475 County Road E with all board members and Jerry Trochinski present.

Chairman Bahn certified that an official notice for this meeting had been posted at the three official posting sites within the Town on April 10, 2011.

Motion was made by Supervisor Luker and second by Supervisor Heise to approve the agenda for the April 12, 2011 special meeting. Motion carried unanimously.

Motion was made by Supervisor Heise and second by Supervisor Luker to enter into closed session under WI Statute section 19.85(1)(c). Motion carried unanimously.

Closed session was held to discuss compensation and conduct a performance evaluation for Zoning Administrator Jerry Trochinski.

Motion was made by Supervisor Luker and second by Supervisor Heise to reconvene in open session. Motion carried unanimously.

Public Appearances: Nothing for the meeting.

Respectfully submitted.

Motion was made by Supervisor Heise and second by Supervisor Luker to adjourn. Motion carried at 8:50p.m. Motion carried unanimously.

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Rebecca L. Pinnow, Clerk	James Heise, Supervisor
Ronald Bahn, Chairman	 Lyndon Luker, Supervisor