

Proceedings of the Town Board
November 16, 2017

Motion Stalker, second Jennings to appoint Marian Trescher as interim chair. Motion carried.

1. Call to Order

Town Board was called to order by Chair Trescher. Present were Supervisors Jennings, and Stalker. Chair Meyer is out of state and Supervisor Traynor is running late. Also present were Clerk Kunkel and Chief Kunkel.

2. Confirmation of Meeting Notices

Notices were posted at the Lake House Inn, 1st Community Bank, Milton Town Hall, Town's website and published in the Courier.

3. Motion to adjourn into closed session pursuant to Wis. Stat. Sec. 19.85 (1) (c) to confer with Board Members on applicants for the Town Clerks position.

Motion Stalker, second Jennings to move into closed session and have Clerk Kunkel and Chief Kunkel in the closed session. Vote: Stalker-aye, Jennings-aye, Trescher-aye. Motion carried.

Supervisor Traynor arrived at 6:08pm.

4. Reconvene into Open Session

Motion Jennings, second Stalker to reconvene into open session. Vote: Stalker-aye, Jennings-aye, Traynor-aye, Trescher-aye. Motion carried.

5. Action on Closed Session

Town Board to interview 6 subjects for the position of Town Clerk. Clerk Kunkel to contact them and also send a copy of the job description. Interviews are to be Monday and Tuesday, 11-27-17 & 11-28-17.

6. Update on Roads

Supervisor Traynor gave the Board an update on the roads and issues that were encountered in the Lakewood's subdivision.

7. Adjourn

Motion Stalker, second Traynor to adjourn. Motion carried and meeting was adjourned at 8:37pm.

Respectfully submitted this 17th day of November, 2017

Sandra Kunkel, Town Clerk, WCMC

"Minutes are not official until approved by the Town Board."