

**Proceedings of the Town Board
Town of Milton
November 27, 2017**

1. Call to Order

Meeting was called to order at 5:39pm by Chair Meyer. Present were Supervisors Trescher and Stalker. Also present was Clerk Kunkel.

2. Motion to adjourn into closed session pursuant to Wis. Stat. Sec. 19.85 (1) (c) for employment purposes, to interview applicants for the Town Clerks position.

Motion Trescher, second Stalker to convene into closed session pursuant to Wis.Stat. Sec. 19.85(1) © for employment purposes to interview applicants for the Town Clerks position and also that Clerk Kunkel be in the closed session.

Motion carried with 3 ayes, 2 absent.

Supervisor Traynor arrived at 5:43pm.

Supervisor Jennings arrived at 5:45pm.

3. Reconvene into Open Session

Motion Traynor, second Jennings to reconvene into open session. Motion carried.

4. Action on Closed Session

None

5. Adjourn

Motion Traynor, second Jennings to adjourn. Motion carried and meeting was adjourned at 8:03pm.

Respectfully submitted this 28th day of November, 2017

Sandra Kunkel, Town Clerk, WCMC

"Preliminary"
**Proceedings of the Town Board
Town of Milton
November 28, 2017**

1. Call to Order

Chair Meyer called the meeting to order at 6:18pm. Present were Supervisors Jennings, Stalker, Traynor and Trescher. Also present was Clerk Kunkel.

2. Motion to adjourn into closed session pursuant to Wis. Stat. Sec. 19.85 (1) (c) for employment purposes, to interview applicants for the Town Clerks position.

Motion Jennings, second Traynor to convene into closed session per Wis.Stat. Sec. 19.85(1) (c) for employment purposes, to interview applicants for the Town Clerks position. Carried.

3. Reconvene into Open Session

Motion Traynor, second Stalker to reconvene into open session. Carried.

4. Action on Closed Session

Motion Trescher, second Jennings to offer the Town Clerks position to Marcy Glander, effective 12-31-17, with a 6 month probationary period through 6-30-18, as stated in her contract. Vote: Stalker-aye, Traynor-aye, Jennings-aye, Trescher-aye, Meyer-aye. Motion carried.

5. Schedule additional meeting dates if necessary

No action.

6. Adjourn

Motion Traynor, second Stalker to adjourn. Motion carried and meeting was adjourned at 8:35pm.

Respectfully submitted this 29th day of November, 2017

Sandra Kunkel, Town Clerk, WCMC

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