

Town of Onalaska Meeting Minutes  
Special Board Meeting, Friday, May 27, 2011

Chairman, Rolly Bogert called the Special Board Meeting to order at 5:00 PM on Friday, May 27, 2011. Supervisors present were Frank Fogel, Sandy Thompson, Marc Schultz, and Steve Michaels.

Motion was made and seconded to approve the agenda. There was unanimous approval.

Chairman Bogert read the statement of purpose of closed session and motioned to go into closed session. Motion was seconded and unanimously approved.

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – pursuant to section 19.85(1)(c)

- Board to review resumes received from applicants for Appointed Town Clerk job, to determine qualified candidates to interview.
- Discussion of compensation for Appointed Town Clerk and a future Deputy Clerk.

At 6:50 PM the Board returned to open session and announced the following candidates to be interviewed for the position of Appointed Town Clerk: Barbara Rick, Peggy Lamprich, Lu Ann Fletcher, Sheryl Pederson, and Melissa Erdman.

The Board tabled the decision to set the Clerk salary and Deputy Clerk compensation until after interviews were completed.

There was a motion by Sandy Thompson, second by Steve Michaels and unanimous approval to set the date of the closed session meeting for interviews to Wednesday, June 1, 2011 starting at 6:00 PM, presuming that all the candidates were available at that time.

Motion by Steve Michaels, second by Sandy Thompson and unanimous approval to adjourn the meeting at 6:55 PM.

Respectfully submitted by  
Sandy Thompson, Board Supervisor and recorder of minutes for this meeting.