

Town of Somerset
Special Town Board Meeting Minutes
Wednesday, June 17, 2009

Chairman Schachtner called the special meeting to order at 7:00 p.m. Present were Plourde, Germain, Rauch, Demulling and Schachtner. Schachtner verified the public notice was given. Motion by Germain, seconded by Plourde to approve the agenda. Motion carried.

Motion by Rauch, seconded by Demulling to convene into closed session per Wis. Stat. 18.85 (1)(b) to consider dismissal, demotion, licensing or discipline of a public employee over which the Town of Somerset has jurisdiction or exercises responsibility, and will reconvene into open session. Motion carried.

Town Board invited public employee into closed session at 7:05 p.m. Discussion and public employee exited closed session at 7:10 p.m.

Town Board reconvened into open session at 7:35 p.m. Motion by Rauch, seconded by Plourde to terminate Joseph Johnson's employment with the Town of Somerset because of violations to the provisions in the Town of Somerset Road Maintenance Employee Handbook. Roll call vote: Schachtner-yes, Germain-abstain, Plourde-yes, Rauch-yes, Demulling-yes. Motion carried.

Motion by Germain, seconded by Plourde to adjourn. Meeting adjourned at 7:37 p.m.

Jeri Koester,
Clerk