

**Town of Somerset
Special Transportation & Facilities
Committee Meeting Minutes
Tuesday, August 18, 2009**

Chairman Schachtner called the meeting to order at 9:00 a.m. Present were: Demulling, Rauch, Schachtner. Absent: Germain

Motion by Rauch, seconded by Demulling to convene into closed session per WSS 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried. Roll call vote: Demulling-yes, Rauch-yes, Schachtner-yes.

Motion by Rauch, seconded by Demulling to reconvene into open session at 9:40 a.m. Motion carried. Roll call vote: Demulling-yes, Rauch-yes, Schachtner-yes.

Meeting adjourned at 9:40 a.m.

Jeri Koester,
Clerk