



TOWN OF CLAYTON

Closed Session of the Town Board of Supervisors Meeting Minutes

August 6, 2008
6:30 p.m. – 7:05 p.m.

I. Special Town Board Meeting – Call to Order

Members present: Town Chairperson Luebke, Supervisors Klingenberger, Kiesow, Lettau, Geise
Meeting properly posted; three locations in the Town. Called to order 6:30 p.m. by Chairperson Luebke.

- Chair Luebke stated reason for closed session – Pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss salary and compensation for Town Administrator.

II. Motion to go into Closed Session

- **MOTION:** (Lettau, Klingenberger) To go into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss salary and compensation for Town Administrator. CARRIED by roll vote: Klingenberger – yes, Kiesow – yes, Luebke – yes, Lettau – yes, Geise – yes.

III. Closed Session

- Board discussion of salary and compensation for Town Administrator
- Board called Town Administrator, Craig Clark, into closed session to discuss his salary and compensation
- Craig Clark did not accept terms of new contract presented to him; provided reasons to Board
- Board questioned Craig Clark about openness to negotiation of specific portions of contract presented to him
- **MOTION:** (Kiesow, Lettau) Return to open session. CARRIED by roll vote: Klingenberger – yes, Kiesow – yes, Luebke – yes, Lettau – yes, Geise – yes.

IV. Return to Open Session

- **MOTION:** (Klingenberger, Geise) To continue negotiations with Mr. Clark, Mr. Gill, Supervisor Lettau, Chair Luebke. CARRIED by voice vote.

V. Adjournment

- Adjourned at 7:05 p.m.

Respectfully Submitted,
Susan Nester-Huebner, Clerk