



Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Closed Session of the Town Board of Supervisors Meeting Minutes

August 20, 2008
6:00 p.m. – 6:37 p.m.

I. Town Board Closed Session

Members present: Town Chairperson Luebke, Supervisors Kiesow, Lettau, Geise

Members absent: Supervisor Klingenberger (Excused)

Meeting properly posted; three locations in the Town. Called to order 6:09 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 candidates, salary, and compensation for Deputy Clerk/Treasurer.

II. Motion to go into Closed Session

- **MOTION:** (Lettau, Kiesow) 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 candidates, salary, and compensation for Deputy Clerk/Treasurer. CARRIED by roll vote 4-0: Kiesow – yes, Luebke – yes, Lettau – yes, Geise – yes.

III. Closed Session

- Board discussion of salary and compensation for Deputy Clerk/Treasurer
- **MOTION:** (Geise, Kiesow) Go to open session. CARRIED by roll vote 4-0: Kiesow – yes, Luebke – yes, Lettau – yes, Geise – yes.

IV. Open Session

- **MOTION:** (Lettau, Kiesow) Offer for Deputy Clerk/Treasurer \$11.50 per hour with a review after 3 months, with a raise up to \$0.50 per hour at that time. CARRIED by voice vote.
- **MOTION:** (Luebke, Geise) Appoint Supervisor Lettau Vice Chair in event Chair Luebke must leave tonight's meeting. CARRIED by voice vote.
- **MOTION:** (Lettau, Kiesow) Recess meeting until 7:00 p.m. CARRIED by voice.

Respectfully Submitted,
Susan Nester-Huebner, Clerk