

TOWN OF HARTLAND

Minutes of the Special meeting of the Hartland town board.
June 28,2012

Hartland Town Hall

Bob Woldt called the meeting to order at 6:00 p.m., with the following members present: Bob Woldt, Jay Teschke, and Frank Heller. Also in attendance Jenny Mitchell and Marlin Noffke.

Bob verified that the agenda had been posted at the Hartland Town Hall, Bonduel State Bank, and Premier Community Bank in Bonduel.

A motion was made by Jay and seconded by Frank to deviate from the agenda if necessary. Motion passed.

A motion was made by Jay and seconded by Frank to go into closed session pursuant to section 17.01 to 17.16 of the Wisconsin statutes to discuss, evaluate, and possibly take action on personnel issues.

Both Marlin and Jenny were invited into the closed session by Bob.

A motion was made by Frank and seconded by Jay to come out of closed session. Motion passed.

A motion was made by Jay and seconded by Frank to authorize Marlin Noffke to negotiate with Roy Brodhagen on behalf of the Town Board to secure the voluntary resignation of the Town Clerk.

Minutes submitted by Jenny Mitchell.