

Minutes of the special meeting of the Town of Leola Board of Supervisors held on August 26, 2009:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:10 p.m. All Board members, Clerk, and Treasurer were present. Also present were Al and Brian Rozelle.

New business:

1. Consider convening in closed session per Sec. 19.85(1)(c) Wis. Stats. for the purpose of interviewing applicants for the town clerk position: Motion by Ted/Orin to convene in closed session. All – yes. Motion carried. Board proceeded to interview candidates Nancy Gasperic and Kirsten Pond.
2. Consider reconvening in open session per Sec. 19.85(2), to render a decision, if any, and to continue with the posted agenda: Motion by Orin/Ted to reconvene in open session. All – yes. Motion carried. Motion by Orin/Ted to appoint Nancy Gasperic as deputy clerk effective October 1, 2009 at a salary of \$250 per month. All – yes. Motion carried.
3. Discuss, with possible action, the salary structure for clerk/deputy clerk: Included in Item #2.
4. Discuss, with possible action, the timeframe for a change from an elected clerk to an appointed clerk: It is necessary to enact an ordinance sending the issue to referendum. Item will appear on the September agenda.

Motion by Ted/Orin to adjourn at 7:25 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk