

Town of Oulu
Special Board Meeting
December 1, 2018 ~ 8:05 a.m. – 10:03 a.m.
Town Hall

The December 1, 2018 Town of Oulu special board meeting was called to order at 8:05 a.m. at the Town Hall by Chair Sandra Rantala.

Roll call:

Members present: Jonathan Hamilton, Klaus Nieder, Sandra Rantala, Diana Reijo and Marjorie Lahti, treasurer. Absent and excused: None.

Closed Session:

Motion by Nieder, second by Hamilton to adjourn to closed session at 8:06 a.m. per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call vote: YES: Hamilton, Nieder, Rantala. NO: None. ABSTAIN: None. ABSENT: None. Motion carried by roll call vote.

Adjournment:

Motion by Hamilton, second by Nieder to adjourn. Meeting adjourned at 10:03 a.m.

Respectfully Submitted,

Diana Reijo, Clerk