



"In the Spirit of Town Government"

**TOWN OF BUCHANAN, OUTAGAMIE COUNTY, WI
MINUTES OF SPECIAL TOWN BOARD MEETING
WEDNESDAY, JANUARY 6, 2016 AT 7:00 P.M.
BUCHANAN TOWN HALL, N178 COUNTY RD N, APPLETON, WI 54915**

1. **CALL MEETING TO ORDER** Meeting called to order by Chairperson McAndrews at 7:00 p.m.
2. **PLEDGE OF ALLEGIANCE**– Pledge recited.
3. **ROLL CALL & VERIFY PUBLIC NOTICE** - Public notice verified. Board members present – McAndrews, Lawrence, Reinke, and Kavanaugh. Town officials present –Administrator/Clerk Gregozeski, Fire Chief Rick Schroeder. Other members of the public were also in attendance.

4. **CLOSED SESSION:**

- a). Closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes: “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” (Buchanan Fire & Rescue Chief)

Motion by Lawrence/Reinke at 7:01 p.m. to enter into closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering employment, promotion, compensation, and/or performance evaluation data for the Fire Chief.

Roll call vote: Lawrence: aye, Reinke: aye, McAndrews: aye, Kavanaugh: aye, Hughson: aye. Motion carried unanimously.

Motion by Hughson/Reinke at 7:35 p.m. to come back into open session.

Roll call vote: Lawrence: aye, Reinke: aye, McAndrews: aye, Kavanaugh: aye, Hughson: aye. Motion carried unanimously.

- i. Town Board Action Following Closed Session: No action was taken.

5. **ADJOURNMENT:** *Motion by Reinke/Lawrence to adjourn at 7:36 p.m. Motion carried unanimously by voice vote.*

Joel Gregozeski, Administrator/Clerk
Posted: January 20, 2016

Motion to approve by: Kavanaugh/Reinke Date: January 19, 2016 Carried 5 to 0.