

**Minutes of the Town Board Meeting
Town of Lisbon, Town Hall
Monday, June 18, 2018
6:30 p.m.**

Chairman Osterman called the Town Board meeting to order at 6:30 PM.

Roll Call: Present: Chairman Osterman, Supervisors Gamiño, Moonen and Plotecher. Also present: Dan Vliet, Town Labor Attorney and Gina Gresch, Town Clerk. Absent: Supervisor Beal.

Comments from citizens present. None.

Recess into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c), (1)(f) & (1)(g) for the following reasons: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and considering 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, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically the following issues:

Consideration and possible action regarding personnel matter and possible resignation of administrative employee.

Consideration regarding the appointment and compensation for possible interim administrative employee.

Motion by Supervisor Moonen to Recess into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c), (1)(f) & (1)(g) for the following reasons: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and considering 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, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically the following issues: Consideration and possible action regarding personnel matter and possible resignation of administrative employee and consideration regarding the appointment and compensation for possible interim administrative employee. Seconded by Supervisor Gamiño.

ROLL CALL VOTE:

Chairman Osterman: Yes
Supervisor Gamiño: Yes
Supervisor Moonen: Yes
Supervisor Plotecher: Yes

Motion carried, 4-0, by roll call vote. Town Board convened into Closed Session at 6:33 PM.

Reconvene into Open Session to take possible action, if necessary, on items discussed in Closed Session deliberations.

Motion by Supervisor Moonen to reconvene into Open Session to take possible action, if necessary, on items discussed in Closed Session deliberations. Seconded by Supervisor Gamiño.

ROLL CALL VOTE:

*Chairman Osterman: Yes
Supervisor Gamiño: Yes
Supervisor Moonen: Yes
Supervisor Plotecher: Yes*

Motion carried, 4-0. The Town Board reconvened at 7:34 PM.

Discussion and necessary action, if necessary, on items discussed in Closed Session deliberations.

Motion by Chairman Osterman to accept the resignation and release from Matthew Janecke. Seconded by Supervisor Moonen. Motion carried, 4-0.

Motion by Chairman Osterman to appoint Clerk Gina Gresch as the Interim Administrator, with a salary of \$85,000 and a \$40 per month phone reimbursement. Seconded by Supervisor Moonen. Motion carried, 4-0.

Adjournment.

Motion by Chairman Osterman to adjourn the Monday, June 18, 2018 Town Board of Supervisors meeting at 7:35 PM. Seconded by Supervisor Gamiño. Motion carried, 4-0.

Respectfully submitted,

Gina C. Gresch, MMC/WCPC
Town Interim Administrator