## Town of Oulu Special Board Meeting Town Hall

April 4,  $2018 \sim 3:00 \text{ p.m.} - 4:12 \text{ p.m.}$ 

The April 4, 2018 Town of Oulu Special Board Meeting was called to order at 3:00 p.m. at the Town Hall by Chair Sandra Rantala.

Members present: Jon Hamilton, Klaus Nieder, Sandy Rantala, and Diana Reijo, clerk.

## **Appoint Hearing Officer:**

Motion by Hamilton, second by Nieder to appoint Linda Coleman, from Spears, Carlson & Coleman, SC, as the hearing officer for the Town of Oulu. Motion carried unanimously by voice vote.

## **Closed Session**

Motion by Hamilton, second by Nieder to adjourn to closed session at 3:02 p.m. per WI Statutes 19.85(1) (c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 4:12 p.m.

Respectfully Submitted,

Diana Reijo, Clerk