



## MINUTES OF SPECIAL MEETING OMRO TOWN BOARD OF SUPERVISORS

December 19, 2017

### **1. Call to Order:**

The meeting was called to order at 6:15 P.M. by Chairman, Brian Noe.

### **2. Roll Call:**

Chairman Brian Noe, Supervisors, Allen Knurr, and David Friess, Treasurer Paula Beulen. Clerk Jessica Hargrave and Attorney, Karen Marone were excused.

### **3. Statement of Public Notice:**

Notice of this meeting was posted at the Omro Town Hall and the Town website. The Omro Herald and Oshkosh Northwestern were notified via email.

### **4. Motion:**

Supervisor Allen Knurr moved to convene into closed session pursuant to WIS STATS Sections 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. The board will be reviewing applications during this closed session who made application for the appointed Treasurer position. Supervisor, David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

### **5. Closed Session**

### **6. Roll Call:**

Chairman Brian Noe, Supervisors, Allen Knurr and David Friess, Treasurer Paula Beulen. Clerk Jessica Hargrave and Attorney Karen Marone were excused.

### **7. Motion:**

Supervisor Allen Knurr moved to convene into open session. Supervisor David Friess seconded the motion.

Ayes – 3, Nays – 0, Motion carried

### **8. Open Session**

### **9. Roll Call:**

Chairman Brian Noe, Supervisors, Allen Knurr and David Friess, Treasurer Paula Beulen. Clerk Jessica Hargrave and Attorney Karen Marone were excused.

### **10. Motion:**

Supervisor David Friess moved to go into recess to offer the appointment of the Treasurer's position to Elizabeth Jackson. Supervisor, Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

### **11. Recess at 7:20 p.m.**

- Chairman Brian Noe left message with Elizabeth Jackson offering the Treasurer's position.

### **12. Adjourn:**

Supervisor David Friess moved to adjourn at 7:45 p.m. Supervisor Allen Knurr seconded the motion.

Ayes – 3, Nays – 0, Motion carried

Approved: January 15, 2018.

Jessica Hargrave, Clerk  
Town of Omro