

**Town of Grant
9011 County Road WW**

**Special Town Board Meeting
Closed Session
March 17, 2010**

Present: Schwab, Kertis, Goska, Raasch, Zimmerman and 1st Responder Officers:
Jerry Reinwand, Jim Yetter, and Lisa Ross.

Chairperson Schwab called meeting to order at 5:30pm.

Motion: (Goska, Kertis) Move to go into closed session under authority of Wis. Statutes 19.85 (1) (f) to consider financial, medical, social or personal histories or disciplinary data of any public employee over which the Government Body has jurisdiction or exercises responsibility. Carried. Unanimous Ayes.

Zimmerman posted doors for closed session.

Motion:(Goska, Kertis) Move to return to open session. Carried. Unanimous Ayes.

Zimmerman removed closed session postings from doors.

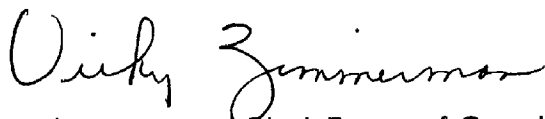
Motion: (Schwab, Goska)The following action items will take place as we move forward:

- **1st Responders bank statements will be mailed to the Town of Grant at 9011 County Road WW, with copies given to the Town Treasurer of bank statements from December 2009 and forward.**
- **First Responders Purchase Order form will be used for all items ordered/purchased.**
- **First Responders Reimbursement form will be used for any receipts turned in for purchases on personal accounts and for Training and Retention per diem.**
- **Monthly Minutes provided within 3 weeks of meetings by email to the Clerk.**

Carried. Unanimous Ayes.

Motion: (Goska, Kertis) Move to adjourn at 6:15pm. Carried. Unanimous Ayes.

Respectfully submitted by,



Vicky Zimmerman, Clerk Town of Grant