

**TOWN OF GRANT
9011 COUNTY ROAD WW**

**Special Town Meeting
Closed Session
August 10, 2011**

Present: Schwab, Winkler, Yetter, Luecht and Zimmerman.
Chairperson Schwab called meeting to order at 5:30pm.

Motion: (Yetter, Winkler) Move to go into closed session under authority of Wis. Statutes 19:85(c) to consider employment of permanent part-time employee. Carried. Unanimous Ayes.

Front and back doors were posted with Closed Session signs.

Motion: (Winkler, Yetter) Move to come out of closed session. Carried. Unanimous Ayes.

Closed Session signs were removed from front and back doors by Zimmerman.

Motion: (Yetter, Schwab) Move to hire a permanent part-time employee, not to exceed 1,040 hours per year. Carried. Unanimous Ayes.

Create part-time position description and some form of work agreement before January 2012.

Motion: (Winkler, Yetter) Move to hire Marty Rutz as a permanent part-time employee if he would accept position. Carried. Unanimous Ayes.

Motion: (Yetter, Winkler) Move to adjourn at 6:10pm. Carried. Unanimous Ayes.

Respectfully submitted by,


Vicky Zimmerman, Clerk Town of Grant