

**Town of Grant
Town Board Meeting
Closed Session
Wednesday, December 13, 2017
Immediately following Monthly Board Meeting**

Present: Chairperson Schwab, Winkler, Yetter, and Zimmerman.

Chairperson Schwab called meeting to order @ 8:50pm.

Closed Session

Motion: (Schwab, Yetter) Move to go into closed session @ 8:50pm under authority of Wisconsin Statutes 19.85(1) (f) considering medical data of specific person, (c) considering compensation or performance evaluation of any public employee over which the government body exercises responsibility (re: Work Agreement(s)). Unanimous Ayes. Motion carried.

The doors at the town hall were posted with Closed Session signs.

Motion: (Schwab, Yetter) Move to come out of closed session @ 9:45pm. Unanimous Ayes. Motion carried.

Closed Session signs were removed from town hall doors.

No action was taken.

Meeting was adjourned at 9:45pm.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: January 10, 2018