

**Town of Grant
Town Board Meeting
Closed Session
Wednesday, January 13, 2016**

Present: Schwab (chairperson), Winkler, Yetter, Luecht,

Chairperson Schwab called meeting to order @ 8:40 pm.

Statement of Public Notice: Posted in 3 posting sites 24 hours prior to the meeting.

Motion: (Yetter/Winkler) Move to go into closed session under authority of Wisconsin Statutes 19.85(1)(c) considering employment or compensation of any public employee over which the government body exercises responsibility and Wisconsin Statutes 19.85(1)(f) considering medical data of specific person. Unanimous Ayes. Motion carried.

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

Motion: (Schwab, Yetter) Move to come out of closed session @ 9:36 pm. Unanimous Ayes. Motion carried

Closed Session signs were removed from town hall doors.

Motion: (Schwab/Yetter) Move to adjourn @ 9:36 pm. Unanimous Ayes. Motion carried,

Respectfully submitted by,

Kathleen D. Lee
Secretary Pro Tem

Approved February 10, 2016