

**Town of Grant
Town Board Meeting
Closed Session
March 9, 2016**

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

Chairperson Schwab called meeting to order @ 9:15 pm.

Motion: (Schwab, Yetter) 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.

Motion: (Yetter, Schwab) Move to come out of closed session @ 10:05pm. Unanimous Ayes. Motion carried

Closed Session signs were removed from town hall doors.

Motion: (Schwab, Yetter) Move to approve Employee Work Agreements with corrections pending outstanding documentation from employee. Unanimous Ayes. Motion carried.

Motion: (Schwab, Winkler) Move to contract with Phil Johnson to clean town hall at Transfer Station hourly rate. Unanimous Ayes. Motion carried.

Motion: (Yetter, Winkler) Move to adjourn at 10:15pm. Unanimous Ayes. Motion Carried.

Respectfully submitted by,

Vicky Zimmerman

Vicky Zimmerman, Town Clerk

Approved: 04-13-2016