

Minutes of Town of Round Lake Special Board Meeting October 21, 2013

Present: Chairman Dave Sanders, Supervisors, Kay Wilson, Marilyn Karns, Stan Strainis, Rolfe Hanson, and Clerk Kathy McCoy. Attorney Mindy Dale by speaker phone.

1.) Chairman Sanders called the meeting to order at 9:00 a.m.

2.) Approval of Agenda.

Motion by Wilson: second by Karns to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on October 13, 2013.

4.) Convene into closed session for union negotiation strategy and consultation with legal counsel regarding same as per section 19.85 (1) (e) and (g).

Motion by Wilson to go into closed session as per section 19.85 (1) (e) and (g). Second by Karns. Motion carried.

(Minutes of closed session kept in separate town office file).

5.) Reconvene into open session.

Motion by Karns; second by Hanson to convene into open session and adjourn at 10:05 a.m. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk