

Minutes of Town of Round Lake Special Board Meeting October 8, 2013

Present: Chairman Dave Sanders, Supervisors, Kay Wilson, Marilyn Karns, Stan Strainis, and Clerk Kathy McCoy.

Absent: Supervisor Rolfe Hanson

1.) Chairman Sanders called the meeting to order at 8:36 p.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 3, 2013.

4.) Convene into closed session as per section 19.85 (1) (e) 2014 Union contract negotiations.

Motion by Strainis to go into closed session as per section 19.85 (1) (e) union negotiations. Second by Wilson. Motion carried.

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

5.) Reconvene into open session.

Motion by Karns; second by Wilson to convene into open session and adjourn at 11:59 a.m. Motion carried.

Respectfully submitted,

Kathy McCoy, Clerk