

James Weiss
Chairman



Sue Polyock, CMC/WCMC
Clerk/Treasurer

TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Terry Woods
Jeanne Allis
Gregory Holden

Special Town Board Meeting—Monday, September 12, 2011, 5:00 pm—Conference Room

Chairman Weiss called the meeting to order at 5:00 pm. Present at roll call were Chairman Weiss, Supervisors Jones, Woods, Allis, Holden, Clerk Polyock and Atty. Schiltz.

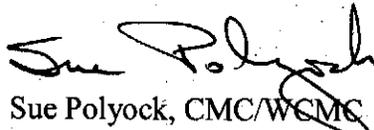
Woods/Allis motion to convene into closed session per 19.85(1)(e) and 19.85 (1)(c), stats., Collective Bargaining with Town of Linn Profession Police Association and considering employment, promotion, compensation or performance evaluation data of public employee-police department. Roll call vote all in the affirmative.

Woods/Allis motion to reconvene into open session. Carried. Reconvened at 6:40 pm.

Weiss/Holden motion to accept the resignation of Chief Wisniewski on January 6, 2012 and based upon past practice and correspondence dated 4/18/2008 pay Wisniewski 50% of accrued sick days. Carried by voice vote.

Jones/Holden motion to adjourn. Meeting adjourned at 6:50 pm.

Respectfully submitted,


Sue Polyock, CMC/WCMC
Clerk/Treasurer