

TOWN OF ARCADIA

Trempealeau County



**W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470
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**Ronald Tuschner, Chairman (608) 323-3035
Ivan Pronschinske, Supervisor No. 2 (608) 323-7675**

**, Supervisor No. 1
Nancy Rohn, Town Treasurer (608) 323-7063**

**Town of Arcadia
Minutes of Closed Session Board Meeting
At Town of Arcadia Office
W26051 State Road 95
On Monday, August 18, 2014 at 5:00 P.M.**

The board meeting was called to order by Chairman Ronald Tuschner at 5:00 p.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Ronald Tuschner and Supervisor Ivan Pronschinske.

A motion was made by I. Pronschinske and seconded by R. Tuschner to approve the agenda. Motion carried unanimously with a voice vote.

A motion was made by R. Tuschner and seconded by I. Pronschinske to enter into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Roll call taken: Tuschner-yes; Pronschinske-yes. The Board convened into closed session at 5:05 p.m.

A motion was made by R. Tuschner and seconded by I. Pronschinske to reconvene into open session. Roll call vote was taken: Tuschner-yes; Pronschinske-yes. The Board convened into open session at 6:04 p.m. No action was taken.

The meeting was adjourned at 6:05 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia, Clerk