

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
SPECIAL TOWN BOARD MEETING
TUESDAY, MAY 14, 2013
5:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 5:00 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Adrian Turgeon, Supervisor
Joel Knutson, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

Motion by Turgeon to approve the agenda. Seconded by Knutson. All aye. Motion carried.

PURSUANT TO STATE STATUES 19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – the Town Board will be meeting in CLOSED SESSION.

Motion by Knutson to go into closed session. Seconded by Turgeon. All aye. Motion carried.

Motion by Knutson to go back into open session. Seconded by Turgeon. All aye. Motion carried.

RECONVENE IN OPEN SESSION

Treder stated that procedural issues were discussed and resolved so that the fire department can move forward with trainings and meetings. It was determined that Jake Lobermeier was elected the new fire chief.

Motion by Turgeon to adjourn at 5:57 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk