**TOWN OF CROSS PLAINS BOARD OF SUPERVISORS**

**SPECIAL MEETING April 21, 2017**

The Board of Supervisors of the Town of Cross Plains held a special closed meeting on Friday, April 21, 2017 in the Community Center, 3734 County Road P, Cross Plains. Notice of the meeting was posted at the Community Center, Town Website and Town Garage on April 19, 2017. Board Members Greg Hyer, Greg Haack, Jeff Baylis, Vera Riley and Paul Correll were present. Meeting was called to order at 4:30 p.m. by Chairman Greg Hyer. Motion was made by Greg Haack and seconded by Jeff Baylis to go into closed session for the purpose of discussion and action on personnel issues. All Board Members approved. Motion carried.

There were no objections to the Chair’s conclusion that there is excessive absenteeism by the Town Patrolman and the Chair’s intent to send a letter of termination at the conclusion of the meeting.

A motion was made by Greg Haack and seconded by Jeff Baylis to go to open session at 4:53 pm. All Board Members approved. Motion carried. Open session town residents Bob Goodwin and Todd Krattiger were present.

**Action to hire part time contractor or employee for equipment and truck maintenance.**

Motion was made by Jeff Baylis and seconded by Paul Correll to hire Todd Krattiger and Bob Goodwin as part time contractors for equipment and truck maintenance for the town. All Board Members approved. Motion carried.

**Motion to adjourn** was made by Paul Correll and seconded by Greg Haack. All Board Members approved. Motion carried. The meeting was adjourned at 5:30 pm p.m.

Nancy Meinholz, Clerk