

**Minutes: Town of Stockton Board Meeting Special Session**  
**Monday, April 30<sup>th</sup>, 2018**  
**Town Hall, 7252 6th Street, Custer, WI**  
**7:30 am**

**1. Call to Order:** Chairman, Mike Bronk called the session to order at 7:30 am. In attendance were Supervisor Jeanne Dodge, Supervisor Terry Johnson and Clerk Lauri Novotny. Treasurer Sandy Walters was excused.

**2. Motion (Dodge/Johnson) for the Town Board to enter into Closed Session** as allowed by WI State Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility. Vote was Bronk "aye," Dodge "aye," and Johnson, "aye." Motion carried 3-0.

**3. Motion (Dodge/Johnson) for the Town Board to enter into Open Session.** Vote was Bronk "aye," Dodge "aye," and Johnson, "aye." Motion carried 3-0.

**4. Return to open session. Motion (Dodge/Johnson) to accept the resignation of Jeff Herman and Kathy Herman. Motion carried 3-0.**

**5. Motion (Bronk/Johnson) to adjourn** at 8:32 am. Vote was Bronk "aye," Dodge "aye," and Johnson, "aye." Motion carried 3-0.

Respectfully Submitted,  
Lauri Novotny, Clerk

Approved: May 14<sup>th</sup>, 2018  
Posted to file: May 15<sup>th</sup>, 2018