

MINUTES OF TOWN OF HULL BOARD
MEETING, COUNTY OF PORTAGE, WI
HELD ON MONDAY FEBRUARY 25, 2013

- 1) Call to order by Chairperson John Holdridge at 6 p.m. at the Town Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482.

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and LaVerne Syens.

Others present: Fire Chief Mark Kluck

- 2) As conveyed by Chairperson Holdridge, the town board will meet in closed session as allowed by Wisconsin State Statute 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. The board will meet with Hull Fire Chief Mark Kluck.

Motion Supervisor Pederson, second Supervisor Syens, to convene in closed session.

Roll call vote:

Bembenek – aye

Holdridge – aye

Pederson – aye

Syens – aye

Wilz – aye

Motion carried to convene in closed session.

- 3) Adjournment: Motion Supervisor Wilz, second Supervisor Bembenek, to adjourn the meeting. Motion carried. Meeting adjourned at 7 p.m.

Respectfully submitted by:

John Holdridge, Chairperson