

**MINUTES OF EXECUTIVE SESSION  
OTTAWA TOWN BOARD  
DOUSMAN, WISCONSIN  
OCTOBER 23, 2017**

Minutes of the Executive Session of the Ottawa Town Board, Dousman, WI., held on October 23, 2017.

Meeting called to order by Chairman Rupp at 8:00 P.M., at the Ottawa Town Hall meeting room, located at W360S3337 Hwy. 67, Dousman, WI.

Members present: Chairman Rupp, Supervisors Michael Jones, Thom Casper, Brad Graham and Ben Wiedenman

Members absent: None

Supervisor Graham and seconded by Supervisor Wiedenman to convene in closed session pursuant to Section 19.85 (1)(e), Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, requiring a closed session under Section 19.85 (1)(e), Wisconsin Statutes. The Town board will evaluate the performance of and discuss the pay and benefits package for the Town Clerk/Treasurer.

A roll call vote was taken on the motion.

The following members voted yes: Rupp, Jones, Graham, Wiedenman and Casper

The following members voted no: None

A motion was made by Supervisor Jones, and seconded by Supervisor Graham, to end the closed session. The motion carried.

A motion was made by Supervisor Graham, and seconded by Supervisor Wiedenman at 8:47 P.M. to adjourn. The motion carried.

Submitted by: Tom Casper, Town Supervisor