

SPECIAL EUREKA TOWN BOARD MEETING –  
Interview & Hire New Town Clerk – February 23, 2015

The Special meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 5:30 pm on Monday, February 23, 2015 at the Town Hall.

Proper notice was given as the agenda was posted in the four designated locations of the Town Hall, Town Garage/Clerks Office, EdgeTown Tavern and River Roads Wolf Creek Bar on February 22, 2015.

Present by roll call were Chairman Gene Krull and Supervisor James Johnson. Gary Gudmunsen was absent. Also present Clerk Melody Jacobs and Treasurer David Anderson.

Johnson/Krull **moved** to adopt the agenda; **motion carried**.

The Chair read the call for executive session per Wisconsin Statutes 19.85(1) (c) to conduct interviews and approve the hiring of the chosen individual for the Appointed Town Clerk position.

Johnson/Krull **moved** to recess the open session and convene in closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose conducting interviews and approve the hiring of the chosen individual for the Appointed Town Clerk position; **motion carried** on a unanimous roll-call vote, 2-0 and the meeting recessed at 5:33 pm.

The Town Board reconvened in open session at 7:14 pm with the Board members being present. The Chair announced the Board had conducted interviews and the Appointed Town Clerk selected by the Board is Debbie Dibble.

There being no further business, Krull/Johnson **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 7:15 pm

Minutes prepared by Melody Jacobs, Town Clerk