

SPECIAL TOWN BOARD MEETING, MARCH 3, 2016

The special meeting of the Town Board of the Town of Eureka was called to order by Chairman Gene Krull at 5:03 pm on Thursday, March 3, 2016.

Proper notice was given as the agenda was posted on the Town website and at the Town Hall. Present by roll call were Chairman Gene Krull and Supervisors Marvin Caspersen and Paul Schneider. Also present were Treasurer David Anderson and Janet Krueger.

Caspersen/Schneider **moved** to adjourn to executive (closed) session; **motion carried**.

Present by roll call were Chairman Gene Krull and Supervisors Marvin Caspersen and Paul Schneider.

A discussion of personnel situations and issues followed.

Caspersen/Schneider **moved** to return to open meeting; **motion carried**.

The Town Board voted to terminate appointed town clerk Debra Dibble effective immediately. Debra will receive payment for hours to date and will be given a two (2) week severance package. Debra will also be paid for any unused vacation and sick days and will receive health Stipend through the term of her service.

There being no further business, Caspersen/Schneider **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 6:05 pm.

Minutes prepared by Gene Krull, Town Chairman.