

Minutes
Town of Onalaska – Special Meeting
October 29, 2012

Vice Chair Sandy Thompson called the meeting to order at 5:30 PM. Frank Fogel, Sandy Thompson, Steve Michaels, Marc Schultz and Melissa Erdman were present. Rolly Bogert was excused. This meeting was properly noticed.

Supervisor Michaels made a motion to approve the agenda. Supervisor Schultz seconded the motion. Motion passed unanimously.

Discussion on appointing a treasurer to the elected position. The board drew names on who interviewed first. Kathleen Kamla was interviewed first. Elisa Moss was interviewed second. Supervisor Michaels made a motion based on the individual recommendations by the board to offer the position to Elisa Moss effective November 15. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Fogel made a motion to adjourn at 6 pm. Supervisor Schultz seconded the motion. Motion passed unanimously.

Respectfully submitted by Melissa Erdman, Clerk