

TOWN OF PHELPS, VILAS COUNTY, WI

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Special Town Board Meeting

Wednesday, February 9, 2011

Supervisor Waier called the meeting to order at 9:00 A.M. on Wednesday, February 9, 2011. In attendance were Supervisors Brand, Waier and McCaslin, Ambulance Director Selin and Clerk/Treasurer Hiller. Excused absence: Albrecht and Kimmerling. Also present: North Star Health Representatives.

The agenda was posted at the First National Bank-Phelps Branch, Phelps Community Center and Phelps Convenience Center and emailed to the Vilas County News-Review.

Move Into Closed Session Pursuant to Wis. Stat. Section 19.85(1)(i) Discussion with North Star Representatives: Supervisor Brand moved to go into closed session pursuant to Wis. Stat. Section 19.85(1)(i) for discussion with North Star Health Representatives. Supervisor Waier seconded the motion. A roll call vote found the following members voting yes: McCaslin, Waier, and Brand. Motion passed. Closed session began at 9: 00 A.M.

Adjourn Closed Session Pursuant to Wis. Stat. Section 19.85(1)(i) and Return to Open Session: Motion by Supervisor Brand to adjourn the closed session pursuant to Wis. Stat. Section 19.85(1)(i) and return into open session. Supervisor Waier seconded the motion. A roll call vote found the following members voting yes: McCaslin, Waier, and Brand. Motion passed. Open session begin at 9:50 A.M.

Board May Consider Any Action Taken in Closed Session: No action.

Adjournment: Supervisor Brand moved to adjourn the meeting. Supervisor McCaslin seconded the motion. Motion passed. Meeting was adjourned at 9:51 A.M.

Marjorie Hiller, Clerk/Treasurer