

Special Meeting of the Town of Menasha Board of Supervisors
August 7, 2007 - 4:15 p.m.
Municipal Complex - Assembly Room

Minutes

1. CALL TO ORDER

The special meeting was held in the Municipal Complex assembly room. Town Chair Arden Tews called the meeting to order at 4:15 p.m. for the purpose of hiring a replacement for the Supervisor #3 position currently vacant. Clerk Tweedie took roll call and present were Chairman Tews, Supervisor McQuillan, Supervisor Hanson, Supervisor Youngquist, and Clerk Tweedie. Also present at the open meeting was Administrator Sturgell, Reporter Mike King @6:15, and resident Melvin Schultz.

At this time, the board members along with Clerk Tweedie, also a voting member, discussed the interview process and decided the order in which to ask the questions posed to each candidate. The candidate interviews were scheduled in the following order: Michael Dillon, Dale McNamee, Guy Hegg and Susan Garcia-Franz.

2. NEW BUSINESS

a) Interview Applicants for the Supervisor #3 Seat

At 4:30, the interviews began. Chairman Tews explained the interview process to each candidate and explained 30 minutes was allowed for the interview. Board members and Clerk Tweedie began to ask a series of questions and a pop quiz was given at the end of the interview.

Chairman Tews concluded by asking the candidates whether there were any comments or questions they would like to ask and verified a telephone number where each could be reached at the end of the evening. A dinner break was taken from 6:30-7:00 p.m.

At 7:00 p.m., deliberations were held and each of the voting members ranked the five candidates using a point system based on their performance.

At 7:15 p.m., candidate Dale McNamee was chosen. Chairman Tews excused himself to contact the candidate to verify his intention of accepting the position, but was unable to reach him. The members decided to take a break and reconvene around 8:15 p.m. At that time Mr. McNamee received the message of the board member's intent to appoint, returned to the Municipal Complex, and accepted the Supervisor #3 position in person. Chairman Tews then placed telephone calls to the other four applicants.

The meeting reconvened at 8:25 p.m. to make the appointment.

b) 070807-1:SP Nominations for and Appointment of Supervisor #3 to Fill Remainder of Term
MOTION: Hanson/McQuillan to appoint Dale McNamee as Supervisor #3. Motion carried on the appointment.

3. ADJOURNMENT

At 8:26 p.m., MOTION: McQuillan/Hanson to adjourn the special meeting. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Town Clerk