

March 7, 2014 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 9:00 a.m. Supervisors Ginger Schwanebeck, Bryan Hoover were present. Clerk Nancy Edwards was not able to attend.

Others present: See attached list made a part of this record.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(e)-for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or pursuant to Wis. Stat. 19.85(1)(g)-Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye:

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to reconvene into Open Session at 10:40 a.m. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye:

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to direct the chairman to contact our assessor and the Department of Revenue on issues that have been discussed. Motion carried.

Motion by Mr. Hoover, seconded by Mrs. Schwanebeck to adjourn at 10:43 a.m. Motion carried.

Respectfully submitted,
Mrs. Schwanebeck
Town Supervisor
In Clerks absence.