

August 5, 2014 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:05 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover and Clerk Nancy Edwards were present.

Others present: Tom Maulson, Brooks Big John, George Thompson, Mike Allen Sr., Tribal Attorney Barry LeSieur, Town Attorney Greg Harrold, Bridget Hubing, Ralph Koopman.

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. RE: Town road jurisdiction/road ownership.

Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye: Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to reconvene into Open Session at 2:19 p.m. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye: Motion carried.
No action taken during closed session.

Discussion was to focus on the 5 current roads in question:

E. Ross Allen Lake Lane, Center Sugarbush Lane, Tapawingo Trail, Big Crooked Lake Lane-Annie Sun Lane, Deerfly Lane.

Items that need addressing:

1: Attorney Harrold and Attorney LeSieur will compose a letter to be signed by Mr. Gaulke and Mr. Maulson for the residents involved in the road issues to assure them that the two governments are working on the issues.

2: George Thompson will get the councils permission to release copies of the road information he obtained at the BIA office to all involved.

3: Next meeting date September 9, 2014 at 1:00 p.m.

Motion by Mr. Hoover, seconded by Mrs. Schwanebeck to adjourn at 2:20 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

DRAFT