

October 28, 2014 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisors Ginger Schwanebeck, Bryan Hoover and Clerk Nancy Edwards were present.

Others present: Henry St. Germaine Sr., Emerson Coy, Eric Chapman, Len Fralick, Mike Allen, Zoya Mayo, John Johnson, George Thompson, Barry LeSieur, Attorney Greg Harrold.

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 11:00 a.m. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Hoover, aye: Mr. Gaulke, aye: Motion carried.
No action taken during closed session.

Items that need addressing:

- 1: Town to get road deed/information to Zoya Mayo
2. Tribal Chairman to discuss with council to see their opinion on how to proceed and what information they want/can share
- 3: Next meeting date Tuesday December 2, 2014 at 10:00 a.m.

Motion by Mr. Hoover, seconded by Mrs. Schwanebeck to adjourn at 11:07 a.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk