

April 30, 2015 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, Chris Mayer and Clerk Nancy Edwards were present.

Others present: Attorney Greg Harrold

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

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

Motion by Mrs. Schwanebeck seconded by Mr. Mayer 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. Mayer, aye: Mr. Gaulke, aye: Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Mayer to reconvene into Open Session at 11.43 a.m. Roll Call Vote: Mrs. Schwanebeck, aye: Mr. Mayer, aye: Mr. Gaulke, aye: Motion carried.
No action taken during closed session.

Motion by Mrs. Schwanebeck, seconded by Mr. Mayer to adjourn at 11:45 a.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk