April 18, 2017 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 2:33 p.m. Supervisors Robert Hanson, Chris Mayer, Treasurer Irene Messinger 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 Mr. Mayer and seconded by Mr. Hanson to approve the agenda. The motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson 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: Mr. Mayer, aye: Mr. Hanson, aye: Mr. Gaulke, aye:
Motion carried. We are now in closed session.

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

Motion by Mr. Mayer, seconded by Mr. Hanson to adjourn at 3:17 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk