



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
MAY 19, 2016**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 8:10 p.m. by Chairman Heidtke.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Marcy Bishop were present. Also present was Attorney Val Anderson, Assessor Mike Grota and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Bishop, seconded by Hartwig to approve the agenda. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- III. Closed Session** – **The Town Board may go into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (g) to confer 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 – specifically Tax Key T7 PR011.** Attorney Anderson recommended the Town Board adjourn this meeting without going into Closed Session. Anderson noted in light of the Board of Review action to reconvene on June 9, 2016 to address the Red Fox House Trust, Tax Key PR011, it would be more economical to hold the Closed Session following the June 9<sup>th</sup> Board of Review discussion.
- IV. Reconvene into Open Session**
- A. Discussion and Possible Action on Item(s) Discussed in Closed Session, if Required.** No action.
- V. Adjournment** – Motion by Kufahl, seconded by Huettl to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted,

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Julia Oliver, Town Clerk

Minutes Approved: \_\_\_\_\_

Next Resolution Number: J-16-004  
Next Ordinance Number: J-16-002