



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
OCTOBER 30, 2014**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited.
- 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 Everett Russell (arrived at 7:09 p.m.) were present. Also present was Attorney Timothy Andringa, Attorney James Hammes and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried without a negative vote.
- II. Closed Session** – **The Town Board may go into Closed Session Pursuant to Wisconsin Statutes Sec. 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,” specifically the Town of Jackson/Village of Jackson Revenue Sharing Agreement and Cooperative Boundary Plan, and other joint/cooperative agreements with the Village of Jackson.** Motion by Huettl, seconded by Hartwig to go into Closed Session. Roll call vote: Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye. Motion carried.
- III. Reconvene into Open Session** – Motion by Kufahl, seconded by Hartwig to move into Open Session. Roll call vote: Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye, Russell – aye. Motion carried.
- Meeting moved to Upstairs Dining Room**
- IV. Business** – Agenda items moved by Chairman Heidtke; started Business with item IV. (B).
- A. Any Town Citizen Comment on an Agenda Item** – Comments were heard from W. Hess and Attorney Joe Cincotta. Chairman Heidtke read a letter from Matthew and Jessica Braeger.
- B. Update, Discussion and Possible Action - the Town of Jackson/Village of Jackson Revenue Sharing Agreement and Cooperative Boundary Plan, and other joint/cooperative agreements with the Village of Jackson.** – Attorney Hammes provided the residents with an update: the agreements between the Town and Village have been reviewed and there have been discussions with the Village attorney John St. Peter. Attorney Hammes and Attorney Andringa are of the opinion that the Revenue Sharing Agreement and Cooperative Boundary Plan are unenforceable due to procedural deficiencies and lack of WI Department of Administration approval. Action: Motion by Huettl, seconded by Kufahl authorizing the Town Attorney to initiate legal proceedings to determine the validity and

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enforceability of the 2008 Revenue Sharing Agreement and Cooperative Boundary Plan between the Town of Jackson and Village of Jackson. Motion carried without a negative vote.

- V. Future Agenda Items** – Nothing additional noted.
- VI. Announcements** – Heidtke noted the upcoming meetings.
- VII. Adjournment** – Motion by Huettl, seconded by Hartwig to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____

Next Resolution Number: J-14-004
Next Ordinance Number: J-14-004