



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
FEBRUARY 6, 2014**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 PM 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 were present. Also present was Town Attorney Dan Sargeant, Zoning Administrator Gordon Hoffmann and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Huettl, seconded by Hartwig to approve the agenda. Motion carried without a negative vote.
- 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 Sec. 19.85(1)(e) “Deliberating or negotiating the purchase of public property, investment of public funds, or conducting other specified public business when competitive or bargaining reasons require a closed session”, specifically Pending Negotiations and Agreements with the Village of Jackson and West Shore Pipe Line regarding providing a long term water solution for residents affected by the July 17, 2012 fuel release.** Motion by Russell, seconded by Hartwig to move into Closed Session. Roll call vote: Huettl-aye, Kufahl-aye, Heidtke-aye, Hartwig-aye, Russell-aye; motion carried.
- IV. Reconvene into Open Session for the Purpose of Acting on Matters Discussed in Closed Session.** Motion by Hartwig, seconded by Huettl to move into Open Session. Roll call vote: Huettl-aye, Kufahl-aye, Heidtke-aye, Hartwig-aye, Russell-aye; motion carried. There was no action.
- V. Additional Business**
- A. Discussion and Possible Action – Resident Water Use Questionnaire for Calculation of Water Pressure – Rick Schmidt, Stantec Engineering** – Schmidt explained the purpose of the letter and the information that will be gathered. Motion by Huettl, seconded by Kufahl directing Stantec to proceed with preparation of a final draft for approval at the February 13, 2014 meeting. Motion carried without a negative vote.
- VI. Adjournment** – Motion by Russell, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____

Next Resolution Number: J-14-002

Next Ordinance Number: J-14-004