



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
SEPTEMBER 9, 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 were present. Also present was Zoning Administrator Gordon Hoffmann and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Russell 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 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, Russell – aye. Motion carried.
- IV. Reconvene into Open Session for the Purpose of Acting on Matters Discussed in Closed Session.** Motion by Huettl, seconded by Russell to move into Open Session. Roll call vote: Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye, Russell – aye. Motion carried. *Action:* Motion by Huettl, seconded by Russell to retain the firm of Cramer, Multhauf & Hammes, LLP to represent the Town in the resolution of the Town of Jackson / Village of Jackson Revenue Sharing Agreement and Cooperative Boundary Plan issue, and any other Town matters related to dealings with the Village. Motion carried without a negative vote. Attorney Timothy Andringa will be direct contact for the Town. Attorney Andringa requested the Town Board compose a list of the issues and questions that are of initial concern; Attorney Andringa will attend the October 9, 2014 Regular Town Board meeting and will be prepared to discuss the items on the list the Town Board prepares.
- Clerk Oliver is directed to provide Village President Kannenberg with Attorney Andringa’s contact information.
- V. 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