



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
OCTOBER 27, 2021**

- 1. Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 6:30 pm by Chairman Hartwig. The pledge of allegiance was recited. Clerk Eichner confirmed the meeting notifications.
- 2. Roll call.** Town Chairman Robert Hartwig, Supervisors Steven Fischer, Marcy Bishop, Joe Kufahl, and Dave Behringer. Also present was Attorney Tim Andringa, and Clerk Bob Eichner.
- 3. Approval of the agenda.** Motion by Fischer, seconded by Bishop to approve the agenda. Motion carried.
- 4. Move into closed session pursuant to Wis. Stat. Subsection 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved.** Motion by Kufahl, seconded by Behringer, to move to closed session. Motion carried unanimously on a roll call vote.
- 5. Convene into open session.** Motion by Bishop, seconded by Behringer, to reconvene into open session. Motion carried unanimously by a roll call vote.
- 6. Adjournment.** Motion by Kufahl, seconded by Fischer, to adjourn at 6:57pm

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Town Clerk at least one business day prior to the meeting. It is possible a quorum of members of other governmental bodies of the Town of Jackson may be in attendance at this meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted on the Town of Jackson website at www.town-jackson.com and at the Town of Jackson Town Hall, 3146 Division Road. As a courtesy the notice *may* be posted at the Town of Jackson Town Garage, 3685 Division Road. I further certify that this notice has been sent to the West Bend News, WBKV Radio Station and the Express News.

Dated October 7, 2021.

Julia Oliver, Clerk, Town of Jackson