



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
NOVEMBER 11, 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 Bishop, seconded by Kufahl 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 Bishop, seconded by Fischer, to move to closed session. Motion carried unanimously on a roll call vote.
- 5. Convene into open session.** Motion by Fischer, seconded by Behringer, to reconvene into open session. Motion carried unanimously by a roll call vote.
- 6. Adjournment.** Motion by Bishop, seconded by Kufahl, to adjourn at 6:43pm

Respectfully Submitted,

Robert M. Eichner, Clerk

Robert Hartwig, Chairman