

TOWN BOARD Special MEETING MINUTES
FROM October 2, 2019 5:30 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 5:30 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also, in attendance were Clerk / Treasurer Jeanette Meyer and Town Council – Matt Parmenttier.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 7:30 am Tuesday, October 1, 2019 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. The Town Board intends to convene into closed session pursuant to Wis Stat 19.85 (1)(g) for the purpose of conferring with legal counsel for the Town which is rendering oral and written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session, the Board will discuss damages to Town roads from manure hauling. (Roll Call Vote Required.) The Town Board intends to reconvene into open session following the closed session. – A motion to go into closed session was made by Hanke, seconded by Poch. Motion carried 5-0. (Poch – aye, Hanke- aye, Theobald- aye, Meyer – aye, Bauer – aye.) 5:33pm

A motion to reconvene back into open session was made by Meyer, seconded by Poch. Motion carried 4-0.

CORRESPONDENCE – Nothing to report.

ADJORNMENT – Motion to adjourn was made by Theobald, seconded by Meyer. Meeting adjourned at 6:53 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls