

**TOWN BOARD Special MEETING MINUTES**  
**FROM March 11, 2022 1:00 PM**  
**HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

Chairman Theobald called the Town Board meeting to order at 1:00 PM.

Board members present were: Chairman Lyman Theobald, Supervisors: Gerald Meyer, and Adam Luebke. Supervisor Jim Hanke was absent. Also, in attendance were Clerk / Treasurer Jeanette Meyer and Town Council – Matt Parmentier.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 2:15 pm Wednesday, March 9, 2022 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 who is rendering oral or 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 and pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Town Board will discuss an Agreement Not to Challenge Annexation.

A motion to go into closed session was made by Meyer, seconded by Luebke. Roll call vote: Meyer – aye, Luebke – aye, Theobald – aye. Motion carried 3-0. Closed session 1:01pm.

b. The Town Board reserves the right to reconvene into open session to take action related to the subject matter of the closed session.

A motion to reconvene into open session was made by Meyer, seconded by Luebke. Roll call vote: Meyer – aye, Luebke – aye, Theobald – aye. Motion carried 3-0. Reconvened into Open session 1:30pm.

A motion to accept the City of Sheboygan Falls's Agreement Not to Challenge Annexation for the Ottman & Tomlinson properties on N Bluebird Ln was made by Meyer, seconded by Luebke. Motion carried 3-0.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Luebke. Meeting adjourned at 1:37 pm.

Respectfully submitted,

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