

March 14, 2023-Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Cobb, Supervisor Hanson, Clerk Nancy Edwards, Town Attorney Greg Harrold were present.

Others Present: (see attached listing) This is also on zoom.

This meeting was properly posted, and the media notified as required by law.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the agenda. Motion carried.

Public Comment on Agenda Items: Several Comments heard regarding thanking the town by getting the barricades down.

Motion by Supervisor Hanson seconded by Supervisor Cobb to go into closed session pursuant to Wis. Stats Section 19.85 (e) and 19.85 (g).

RE: Annie Sunn Lane, Center Sugarbush Lane, East Ross Allen Lake Lane, Elsie Lake Lane.

Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye: We are in closed session.

Motion by Supervisor Hanson seconded by Supervisor Cobb to go back into open session: Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye: We are in open session.

Action regarding Closed Session: Motion by Supervisor Cobb seconded by Supervisor Hanson to have Attorney Harrold contact our liability carrier regarding the notice of claims to discuss and explain the claims against the town. Motion carried.

Chairman Gaulke also stated that he had brought to the tribe on Monday March 13, 2023 the check for \$20,000 and the required meeting request for a tribal council meeting. The calendar showed the next meeting for tribal council was 3/27/2023. A return email was received from Secretary Jamie Allen stating the tribal council will pick a date for this topic, probably before March 27 and she would get back to us with the details.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 2:22 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk