

August 9, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:27 p.m. Supervisor Cobb, Supervisor Hanson and Clerk Susan Schoonover were present.

Others present: see sign in sheet.

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

Pledge of Allegiance.

Approval of Agenda: Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Public Comment on Agenda Items: Bill McCutchin addressed the Board for a definition of the closed session including four roads, legal, lawsuits and payments. Further, Mr. McCutchin noted payments by the title companies were cited as reimbursement and the Town should cease payments as there is no benefit. Dennis Pearson addressed the Board to verify the Title Companies were making the July and August payments, requesting later meeting times, inquiry about work being done to identify alternate routes, easement payments with no Tribal incentive to negotiate and the pending Tribal lawsuit preventing mediation. Kay Hoff inquired about the current permit expiration date.

Convene Into Closed Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb to move into closed session pursuant to Wi Stats 1985(3) and 19.85(g) RE: Road Easement Issue. Roll call vote: Supervisor Cobb aye; Supervisor Hanson aye; Chairman Gaulke aye. We are in closed session.

Reconvene Into Open Session: Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are in open session.

Action Regarding Closed Session: Supervisor Hanson made a motion to have legal representative Frank Kowalkowski move forward with a demand letter to the BIA regarding the open FOIA request, to include a 10-day deadline for response; seconded by Supervisor Cobb. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to deliver the next easement payment to cover the dates of 8/12/23-9/12/23. Motion carried.

Chairman Gaulke made a statement that a letter was being delivered this afternoon to the Tribal Council requesting individual dollar amounts for the annual permit fees on the four roads in question.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 2:55 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk