

September 27, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 2:00 p.m. Supervisor Hanson and Clerk Susan Schoonover were present. Supervisor Cobb joined the closed session at 2:22 p.m.

Others present: Betsy Hottinger, Jim Sommerfeldt, John Bernard, Bill McCutchin, Jen Baird, Norm Wetzel, Roberta Gast, James Baird, Karen Baird, Holly Schwartz.

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

Pledge of Allegiance.

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

Public Comment on Agenda Items: Jen Baird from Annie Sunn Ln addressed the Board to say the roads being kept open were an obligation and a necessity.

Convene Into Closed Session: Motion by Supervisor Hanson, seconded by Chairman Gaulke to move into closed session pursuant to Wi Stats 1985(3) and 19.85(g) RE: Road Easement Issue. Roll call vote: 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: Chairman Gaulke announced that a decision had been made by the Board to contact the Tribe to request a meeting regarding the Tribal Road Permitting Ordinance. Additionally, our insurance carrier has agreed to reimburse for legal fees for the US DOJ lawsuit, representation regarding the homeowner's lawsuit is still pending. Finally, he announced that the homeowner's request to intervene in the US DOJ lawsuit, in favor of the Town's position, was pending before the Judge.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 4:13 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk