

May 30, 2019 SPECIAL TOWN BOARD MEETING

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Road Crew Foreman Peter Kolzow, Attorney Greg Harrold were present. Supervisor Cobb was not in attendance and was excused.

Others Present: Kay Hoff, Bill McCutchin, Scott Harrod, Colette Welch, Jon Erdmann, Dedie Hanson, Bob Hanson, Don Tingwald.

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

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the agenda.

The motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to convene into Closed Session pursuant to Wis. Stat. section 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Town Road Jurisdiction: May 17, 2019 letter from the Lac du Flambeau Band of Lake Superior Chippewa Indians.
Roll call vote: Mr. Mayer, aye: Mr. Gaulke, aye: We are now in closed session.

Motion by Mr. Mayer seconded by Mr. Gaulke to reconvene into Open Session.

Roll call vote: Mr. Mayer, aye: Mr. Gaulke, aye:

Motion carried. We are now in open session:

Action taken in closed session: Motion by Mr. Mayer seconded by Mr. Gaulke to direct the towns legal counsel to respond by letter to the tribal attorney Mr. Adams and President Joseph G. Wildcat, Sr. in reference to the May 17, 2019 letter received from the Lac du Flambeau Band of Lake Superior Chippewa Indians and attempt to set up a meeting with tribal council. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 2:20 p.m.

Motion carried:

Respectfully submitted,

Nancy M. Edwards

Town Clerk