

MINUTES
Special Board Meeting
October 26, 2016

Public Present: Jared Schmidt, Glen Franzen

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 6:00pm

- 2) **Roll Call:** Members present: President John Deschane Trustee Duane Swanson
 Trustee Kurt Kostuch Trustee Amy Deschane
 Trustee Dick Kaminski Trustee Fred Franzen

 Members absent: Trustee Stew Swanson

 Also present: Attorney Dick Boren
 Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Franzen, seconded by Trustee Kostuch, to adopt the agenda as presented. Roll call vote: Deschane: Yes, Franzen: Yes, Swanson: Yes, Kaminski: Yes, Kostuch: Yes. Motion carried.

- 4) **Recess to Closed Session:** Motion by Trustee Franzen, seconded by Trustee Kaminski, to recess to closed session for the purpose of discussion and possible action in closed session regarding the USH 141/CTH W drainage ditch project. Vote: Ayes: 5. Motion carried.

Before going into closed session, Pres. Deschane stated that closed session is in accordance with WI Statute sec. 19.85(1)(g) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(g)...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."

- 5) **Re-convene in Open Session:** Motion by Trustee Kaminski, seconded by Trustee Franzen, to re-convene in open session, announce action taken in closed session, if any; possible action based upon closed session; and adjourn the meeting at 7:10pm. Vote: Ayes: 5. Motion carried.

In open session, Pres. Deschane stated that no action was taken in closed session.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer