

TOWN OF CLAYTON
Board of Supervisors
Special Meeting Agenda
Wednesday, November 16, 2022
Immediately following the Clayton Sanitary District #1 Commission Meeting
Town Hall Meeting Room, 8348 County Road "T", Larsen, WI 54947

I. Call to Order: Town Board Chair Geise called the meeting to order at 6:22 pm.

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

a. Board of Supervisors

Chair Geise	PRESENT
Supervisor Lettau	PRESENT
Supervisor Grundman	PRESENT
Supervisor Christianson	PRESENT
Supervisor Reif	PRESENT

b. Staff

Administrator Wisnefske	PRESENT
Clerk Faust-Kubale	PRESENT
Treasurer Zolp	PRESENT
Attorney LaFrombois	PRESENT

II. **CLOSED SESSION OF THE TOWN BOARD**

- a. Discussion/Action: Town Board Review and Consideration of a motion to move into a Closed Session Pursuant to WI Statute 19.85(1)(g).

- i. **19.85 (1)(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.

The Town Board of the Town of Clayton will consider a Motion and Roll Call to Adjourn to a Closed Session to confer with legal counsel to consider a strategy in response to a claim filed by a former employee, with such claim likely to result in litigation.

MOTION:

Motion by: Supervisor Grundman

Second by: Supervisor Christianson

Motion made to adjourn to a Closed to confer with legal counsel to consider a strategy in response to a claim filed by a former employee, with such claim likely to result in litigation.

ROLL CALL:

Supervisor Reif	Aye
Supervisor Grundman	Aye
Supervisor Lettau	Aye
Supervisor Christianson	Aye
Chair Geise	Aye

Motion carried 5-0.

- b. Discussion/Action: Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open session and may formally act on those matters discussed in closed session.

19.85 (2) - No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.

III. Adjournment

MOTION:

Motion by: Supervisor Christianson

Second by: Supervisor Lettau

Motion made to reconvene in Open Session.

ROLL CALL:

Supervisor Reif	Aye
Supervisor Grundman	Aye
Supervisor Lettau	Aye
Supervisor Christianson	Aye
Chair Geise	Aye

Motion carried 5-0.

IV. **OPEN SESSION OF THE TOWN BOARD**

MOTION:

Motion by: Supervisor Christianson

Second by: Supervisor Lettau

Motion made to deny the claim of Brian Suprise and send the appropriate notice.

Motion carried by unanimous voice vote.

V. Adjournment

MOTION:

Motion made to adjourn at 6:44 pm

Motion carried by unanimous voice vote.

Respectfully submitted,
Kelsey Faust-Kubale, Town Clerk