

TOWN OF CLAYTON
Board of Supervisors
Special Meeting Minutes
6:30 pm Wednesday, April 5, 2023
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Town Board Chairman Geise called the meeting to order at 6:31 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 Wisniewski PRESENT

Clerk Faust-Kubale PRESENT

Treasurer Zolp PRESENT

I. **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 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 Reif

Motion made to move into a Closed Session of the Town Board pursuant to WI Statute 19.85(1)(g)

ROLL CALL:

Supervisor Reif Aye

Supervisor Lettau Aye

Supervisor Grundman 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.

- i. **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.

MOTION:

Motion by Supervisor Christianson

Second by Supervisor Lettau

Motion made to reconvene into Open Session pursuant to WI Statute 19.85(2)

ROLL CALL VOTE:

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

Motion carried 5-0.

The Board reconvened in Open Session and decided to act on the matters discussed in Closed Session.

MOTION:

Motion by Chair Geise

Second by Supervisor Lettau

Motion made to approve the settlement with the condition that the agreement be amended with the wording “the Town will make payment of \$15,750. The Town shall direct and authorize Glatfeldter to issue payment”.

Motion carried by unanimous voice vote.

II. Adjournment

MOTION:

Motion made by unanimous consent to adjourn at 7:00 pm.

Respectfully submitted,
Kelsey Faust-Kubale, Town Clerk