

TOWN OF CLAYTON
Board of Supervisors
Special Meeting Minutes
5:30 p.m. on Wednesday, January 8, 2020
Town Meeting Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order: Town Board Chairman Geise called the meeting to order.
 - 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 Wisnefske PRESENT
 - Supervisor Reif PRESENT
 - b. Staff
 - Administrator Straw PRESENT
 - Clerk Stevens PRESENT
 - Treasurer Schiessl PRESENT
 - Econ. Dev. Director Johnston PRESENT
 - Plan Commission Chair Knapinski PRESENT
 - Town Attorney – Ben Lafrombois PRESENT
 - Special Counsel – Stan Riffle PRESENT
 - Financial Advisor – Carol Wirth 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 to Adjourn to a Closed Session to deliberate negotiation of terms, and confer with legal counsel regarding a potential provision of Municipal Sanitary Sewer Treatment by the Fox West Sanitary District Commission, the purchase of sanitary sewer interceptor capacity from the Village of Fox Crossing Sanitary Sewer Utility, the purchase of Municipal Water from the Village of Fox Crossing Water Utility, a Border Agreement with the Village of Fox Crossing and the potential sale of Town owned land.

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.

MOTION:

Motion by Supervisor Grundman
Second by Supervisor Reif

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

ROLL CALL VOTE:

Supervisor Grundman	Aye
Supervisor Reif	Aye
Chair Geise	Aye
Supervisor Lettau	Aye
Supervisor Wisnefske	Aye

Motion carried by a vote of 5-0

- 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 Grundman

Second by Supervisor Lettau

Motion 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 Wisnefske	Aye

Motion carried by unanimous voice vote

Administrator Straw made a public announcement that the Board had reconvened into open session and the public was able to join the meeting.

II. Adjournment

MOTION:

Motion made by unanimous consent to adjourn at 7:12 p.m.

Respectfully submitted,
Holly Stevens, Clerk