

TOWN OF CLAYTON

Town Board of Supervisors

Closed Session Minutes

Wednesday, May 16, 2018

Town Meeting Room, 8348 County Road T, Larsen, WI 54947

I. CLOSED SESSION OF THE TOWN BOARD:

- A. Discussion/Action: Town Board Review and Consideration 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 Pursuant to WI Statute 19.85(1)(g).
- The Town Board discussed the proposed settlement agreement with the Town Chair and the Town Administrator.

MOTION:

Motion by Chair Geise

Second by Supervisor Schmidt

Motion to Authorize the Town’s Legal Counsel to sign a stipulation agreement with the State Department of Natural Resources.

ROLL CALL VOTE:

Supervisor Schmidt	Aye
Chair Geise	Aye
Supervisor Grundman	Aye
Supervisor Lettau	Aye
Supervisor Reif	Aye

Motion carried by a vote of 5-0

- B. Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open session.

MOTION:

Motion by Supervisor Schmidt

Second by Supervisor Grundman

Motion to reconvene into Open Session.

ROLL CALL VOTE:

Supervisor Grundman	Aye
Supervisor Schmidt	Aye
Chair Geise	Aye
Supervisor Reif	Aye
Supervisor Lettau	Aye

Motion carried by a vote of 5-0

II. Reconvened to Open Session at 9:07 p.m.

Respectfully submitted,
Tori Straw, Assistant Administrator/Treasurer