



# BOARD OF SUPERVISORS SPECIAL MEETING

Wednesday, August 07, 2024 at 6:00 PM

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Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

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## MINUTES

**CALL TO ORDER** – Chair Geise called the meeting to order at 6:00 pm.

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

### PRESENT

Town Chair Geise  
Supervisor Lettau  
Supervisor Grundman  
Supervisor Christianson

### EXCUSED

Supervisor Reif

### STAFF

Administrator Wisnefske  
Clerk Faust-Kubale

## CLOSED SESSION OF THE TOWN BOARD

- A. Discussion/Action: Town Board review & consideration of a motion to move into a Closed Session pursuant to Wis. Stats. §19.85(1)(g):

**Wis. Stats. §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 Supervisors 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 notice filed by a resident, which is likely to result in litigation.

### MOTION

**Motion made** by Supervisor Grundman, **Seconded** by Supervisor Christianson to move into a Closed Session pursuant to Wis. Stats. §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.

**Voting Yea:** Town Chair Geise, Supervisor Lettau, Supervisor Grundman, Supervisor Christianson

**Motion carried 4-0.**

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

**Wis. Stats. §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 made** by Supervisor Christianson, **Seconded** by Supervisor Grundman to reconvene in open session pursuant to Wis. Stats. §19.85(2).

**Voting Yea**: Town Chair Geise, Supervisor Lettau, Supervisor Grundman, Supervisor Christianson

**Motion carried 4-0.**

**ADJOURNMENT**

**MOTION**

**Motion made** by unanimous consent to adjourn at 6:21 pm.

**Motion carried by unanimous voice vote.**

Respectfully submitted,

Kelsey Faust-Kubale  
Town Clerk