

Town of Onalaska  
Special Town Board Meeting Minutes  
December 5, 2014

Chairman Rolly Bogert called the Special Town Board Meeting to order on Friday, December 5, 2014 at 6:00pm at N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Sandy Thompson and Frank Fogel. Stan Hauser and Sandy Thompson were excused. Clerk Melissa Erdman was present.

Supervisor Thompson made a motion to approve the agenda. Supervisor Fogel seconded the motion. Motion passed unanimously.

Motion to go into closed session pursuant to Wis State Statute 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 re: the incorporation of the entire town into the Village of Midway. Supervisor Thompson seconded the motion. Motion passed unanimously.

Supervisor Fogel made a motion to return to open session. Supervisor Thompson seconded the motion. Motion passed unanimously.

Discussion on actions discussed in closed session. Supervisor Thompson made a motion to enter into the stipulation pending final review and approval by the town attorney and entering the stipulation without contesting annexations after the Village and City approve the incorporation to move forward to the state DOA. Supervisor Fogel seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Thompson made a motion to adjourn the meeting at 11:58 am. Supervisor Fogel seconded the motion. Motion passed unanimously.

Respectfully submitted by Clerk Melissa Erdman