

Town of Onalaska
Special Town Board Meeting Minutes
Tuesday, December 29, 2015

Chairman Rolly Bogert called the Town Board Meeting to order on Tuesday, December 29, 2015 at 6:00 pm at the Town of Onalaska Town Hall, N5589 Commerce Road, Onalaska, WI. Supervisors present were Rolly Bogert, Stan Hauser, Steve Michaels, Sandy Thompson and Frank Fogel. Melissa Erdman, Town Clerk also present. The pledge of allegiance was recited.

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

Motion to Convene into Closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the government 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. RE; Correspondence from Attorney Dawn M. Harris dated December 21, 2015. Supervisor Thompson made a motion to Convene into Closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the government 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. RE; Correspondence from Attorney Dawn M. Harris dated December 21, 2015. Supervisor Hauser seconded the motion. Roll call vote. Motion passed unanimously at 6:05 pm.

Supervisor Thompson made a motion to reconvene into Open Session. Supervisor Hauser seconded the motion. Roll call vote. Motion passed unanimously at 7:30pm.

Supervisor Thompson made a motion to authorize Attorney Greg Stacker to contact Dawn Marie Harris to negotiate a settlement per the discussion in closed session. Supervisor Michaels seconded the motion. Roll call vote. Motion passed unanimously.

Supervisor Thompson made a motion to adjourn. Second by Supervisor Hauser. Motion passed unanimously at 7:32 pm.

Respectfully submitted by Melissa Erdman, Clerk