

Special Town Board Meeting Minutes
March 24, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Thursday, March 24, 2016 at 3:00 pm. Present were Chairman Rolly Bogert, Supervisors, Frank Fogel, Stan Hauser, and Sandy Thompson. Supervisor Steve Michaels was excused. Also present were Attorney Greg Stacker and Mary Rinehart Interim Clerk.

Supervisor Thompson made a motion to approve the agenda with a reversal of order for items 6 and 7. Supervisor Hauser seconded the motion. Motion passed unanimously.

Motion made by Supervisor Thompson seconded by Supervisor Fogel 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: E-mail/Correspondence from Attorney Dawn M. Harris dated March 4, 2016. Roll call vote: 4 yes, 0 no. Motion passed.

Motion made by Supervisor Thompson seconded by Supervisor Hauser at 3:31 pm to reconvene into open session. Motion passed unanimously.

Discussion on items discussed in closed session. Motion by Supervisor Thompson seconded by Supervisor Hauser to authorize attorney Stacker to forward letter dated March 4, 2016 from Attorney Dawn M Harris to town insurance company.

Discussion on independent financial audit. Motion made by Supervisor Thompson, seconded by Supervisor Fogel to request proposal from Wipfli LLP and Schenck SC to audit the 2013, 2014, 2015 and year to date 2016 financial records, audit to include storm water utility accounts. Motion passed unanimously.

Discussion on naming an interim treasurer. Chairman Bogert presented board with resume of Sydney F. Bateman for board consideration. Motion to open the floor made by Supervisor Fogel seconded by Supervisor Hauser, motion passed unanimously. Mr. Bateman addressed the board. He is available on a part-time basis until November. Motion to close the floor made by Supervisor Fogel, seconded by Supervisor Thompson, motion passed unanimously. Motion by Supervisor Hauser and seconded by Supervisor Fogel to offer Interim Treasurer position to Sydney Bateman at wage consistent to current treasurer salary. Motion passed unanimously.

Discussion on amending interim clerk length of term. Supervisor Thompson made motion to extend current interim clerks term to coincide with the Towns ordinance and budget cycle. Motion seconded by Supervisor Hauser, motion passed unanimously.

Motion to adjourn was made by Supervisor Thompson, seconded by Supervisor Hauser at 4:14 pm. Motion passed unanimously.

Respectfully submitted by Mary Rinehart, Interim Clerk