



BOARD OF SUPERVISORS SPECIAL MEETING

Wednesday, February 05, 2025 at 6:30 PM

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

MINUTES

CALL TO ORDER – Vice Chair Reif called the meeting to order at 6:30 pm

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

PRESENT

Supervisor Lettau
Supervisor Grundman
Supervisor Christianson
Supervisor Reif

EXCUSED

Town Chair Geise

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Attorney LaFrombois - virtual

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 legal claim related to a development agreement, which is likely to result in litigation.

MOTION

Motion made by Supervisor Grundman, **Seconded** by Supervisor Lettau to move into closed session pursuant to Wis. Stats. §19.85(1)(g).

Voting Yea: Supervisor Lettau, Supervisor Grundman, Supervisor Christianson, Supervisor Reif

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 Lettau to reconvene into open session pursuant to Wis. Stats. §16.85(2).

Voting Yea: Supervisor Lettau, Supervisor Grundman, Supervisor Christianson, Supervisor Reif

Motion carried 4-0.

ADJOURNMENT

MOTION

Motion made by unanimous consent to adjourn at 6:44 pm.

Motion carried by unanimous voice vote.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk