

DECEMBER 19, 2018 SPECIAL TOWN BOARD MEETING

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Attorney Greg Harrold, Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Kay Hoff, Lakeland Times and Deputy Clerk Donna Szarek were present.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Hanson seconded by Mr. Mayer to approve the agenda.

The motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to convene into Closed Session pursuant to Wis. Stat. section 19.85 (1)(g) for the purpose of 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. RE: Pending Litigation

At this point Mr. Wetzel asked for a clarification of what the pending litigation was pertaining to. Mr. Gaulke responded with property tax issues.

Roll Call Vote: Mr. Mayer, aye: Mr. Hanson, aye: Mr. Gaulke, aye: Motion carried. We are now in closed session.

Motion by Mr. Mayer seconded by Mr. Hanson to reconvene into Open Session. Roll call vote: Mr. Mayer, aye: Mr. Hanson, aye: Mr. Gaulke, aye: Motion carried. We are now in open session:

Action taken in closed session: Motion by Mr. Mayer seconded by Mr. Hanson to direct council to respond to the lawsuit filed regarding the property taxes.

Motion carried. Motion amended by Mr. Mayer seconded by Mr. Hanson to direct council to respond to the lawsuit filed regarding the property taxes on behalf of the Town of Lac du Flambeau and assessor Paul Carlson Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 10:47 a.m.

Motion carried:

Respectfully submitted,

Minutes taken by Deputy Clerk Donna Szarek

Typed by Nancy M. Edwards Town Clerk