

TOWN BOARD MEETING September 22, 2016 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Supervisor David Pfeiffer, Supervisor Janiece Bolender, Supervisor Tom McGinnis, Supervisor Jam Damkoehler, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Attorney William Morgan; Eric Vieth-Engineer

ABSENT & EXCUSED: Chairperson Mary Haley

Supervisor Tom McGinnis called the meeting to order at 6:00 p.m.

CALL TO ORDER

PUBLIC COMMENT

BUSINESS

1. **Motion by Supervisor Damkoehler, second by Sup. Pfeiffer, to move into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) “Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session; and 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.” Discussion of the Shadyside culvert project.**

Motion carried unanimously by a roll call vote. Damkoehler-aye; Pfeiffer-aye; Bolender-aye; McGinnis-aye.

Attorney Morgan explained the history and process of how we arrived at the latest offer presented to the property owners. The Town was notified a few years ago regarding the culvert problems in the area. He explained the offers made to the property owners in question. The offers were countered. Eric Vieth, from Strand Engineering, has concerns with getting the project done this year. Further discussion followed. The Board considered a few other options. They will check with the Public Works crew to see the best option for fixing the culvert in the road that is the emergency culvert, to get us through the winter. Attorney Morgan will get in contact with the property owners. Eric Vieth will work on a plan for the project.

Motion by Damkoehler, second by Bolender, to reconvene in open session at 7:15 p.m. Motion carried unanimously by roll call. Damkoehler-aye; Pfeiffer-aye; Bolender-aye; McGinnis-aye.

2. **Discussion and possible action regarding awarding the bid contract for the Shadyside Culvert project.** The bids for this project were tabled indefinitely at this time. No action taken.

ADJOURNMENT

Motion by Supervisor Pfeiffer, second by Sup. Damkoehler, to adjourn at 7:17 p.m. Motion carried unanimously.

Respectfully submitted,

Pili Hougan
Clerk/Treasurer