

APPROVED
TOWN BOARD MEETING
MONDAY, DECEMBER 22, 2008
4:00 P.M.
TOWN HALL
W2004 COUNTY S

CALL TO ORDER

Meeting called to order at 4:00 p.m.

ROLL CALL

Board members present: Chairman Tim Maass, Supervisors Steve Lowney, Don Gonnering and Gabrielle Radford. Also present: Atty Steve Frassetto and Clerk/Treasurer Barb Seegers

VERIFICATION OF POSTING AND REVIEW/APPROVE AGENDA

Meeting posted on December 19, 2008 at 2:00 p.m. at Town Hall. Also posted at Dairyland Depot, Freedom Mini Mart, KND Shorty's One Stop and Freedom Foods.

Motion by Radford/Lowney to approve agenda as posted. 5 Yes 0 no MC

DISCUSS SALE OF LAND IN INDUSTRIAL PARK & DNR CONVERSION PROJECT

Progress on DNR Conversion project was discussed. DNR has approved the appraisals with a comparison of 3. acres to 7. acres

MOTION BY RADFORD/LOWNEY TO MOVE TO CLOSED SESSION PER WI STATS 19.85(1) (g) (e) to confer with legal counsel 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; and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

ROLL CALL VOTE

Voting Aye – Maass, Radford, Lowney, and Gonnering. Voting Nay – None 4 Yes 0 no MC

Motion by Radford/Lowney to return to Open Session. 4 Yes 0 no MC

ANY ACTION AS A RESULT OF CLOSED SESSION

Motion by Radford/Gonnering to approve the offers of Lots 11 & 12 in the Industrial Park for \$37,000 each. 4 Yes 0 no MC

APPROVAL OF VOUCHERS

Motion by Radford/Lowney to approve vouchers #22003 to 22021 and void #22020. 4 Yes 0 No MC

ADJOURN

Motion by Radford/Lowney to adjourn at 4:15 p.m. 4 Yes 0 no MC

Barbara M. Seegers, Clerk/Treasurer