

Minutes of the Special Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Regular Board Meeting, held at 4:00 pm on Wednesday, September 9, 2015 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 4:00 pm.
2. **Legal Posting:** Kevin Lins, Chair certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins and Supervisor Mike Bindl
4. **Adopt Agenda:** Bindl moved and Lins seconded to adopt the agenda as presented. Motion carried.
5. **Convene into close session** under Section 19.85 (1)(g) of the Wisconsin Statutes for "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: Bindl moved and Lins seconded to go into close session. Both voted yes
6. **Reconvene into open session:** Lins moved and Bindl seconded to return to open session. Both voted yes
7. **Discussion and possible action regarding a Motion for Declaratory Judgement by the Town's insurance carrier:** Lins moved and Bindl seconded to retain William T Curran from Curran, Hollenbeck & Orton, S.C., on the recommendation of Natalie Bussan, to advise town on Rural Insurance motion to exclude for claim of inverse condemnation set for 9/18/15. Motion carried.
8. **General Public Comment:** none
9. **Adjourn:** Bindl moved and Lins seconded to adjourn at 6:50 pm. Motion carried.