

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

Proceedings of the Town of Spring Green Special Board Meeting, held at 7:00 pm on Monday, March 14, 2016 at the Town Hall located at E4411 Kennedy Road, Spring Green, and Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 7:05 pm.
2. **Legal Posting:** Jenny Pappas, Clerk certified compliance with the open meeting law.
3. **Roll Call:** Members present were Chairperson Kevin Lins, Supervisor Dave Radel, Supervisor Mike Bindl and Clerk Jenny Pappas.
4. **Adopt Agenda:** Bindl moved and Radel seconded to adopt the agenda as presented. Motion carried.
5. **Convene into Closed Session:** at 7:01 pm, Bindl moved and Radel seconded to convene into closed session under Section 19.85 (1)(g) of the Wis. Stats., to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is likely to become involved regarding W-W Joost, Jr. Trust-1, et al. v. Town of Spring Green, et al., Sauk County Case No. 14CV111. Roll call vote ayes: Lins, Radel and Bindl. Motion carried.
6. **Reconvene into open session:** At 8:10 pm, Radel moved and Bindl seconded to reconvene into open session. Roll call vote ayes: Lins, Radel and Bindl. Motion carried.
7. **Discussion and possible action regarding settlement of W-W Joost, Jr. Trust-1, et al., v. Town of Spring Green, et al., Sauk County Case No. 14CV111:** No action was taken.
8. **General Public Comment:** There was no general public comment.
9. **Adjourn:** Bindl moved and Radel seconded to adjourn at 8:25 pm. Motion carried.