

## 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, April 10, 2017 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 7:00 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. Also present was Lori Lubinsky.
4. **Adopt Agenda:** Radel moved and Bindl seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes:** Bindl moved and Radel seconded to approve the February 15, 2017 Closed Session minutes as presented. Motion carried.
6. **Convene into Closed Session:** At 7:03 pm, Bindl moved and Radel seconded to convene into closed session under Section 19.85(1)(g) of the Wisconsin Statutes 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: Bindl, Radel and Lins. Motion carried.
7. **Reconvene into Open Session:** At 8:03 pm, Radel moved and Bindl seconded to reconvene into open session. Roll call vote ayes: Bindl, Radel and Lins. Motion carried.
8. **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 taken.
9. **General Public Comment:** Brander asked what the dispute is about. Lubinsky gave a brief summary of the case and noted the amount/cost of the taking has not been ruled on yet; the trial may be in July. Polivka asked what the judge based his decision on. Lubinsky stated the 2013 flood event on the Joost property was so significant, it was considered a taking. Jerry Sprecher talked about the land in that area and stated he only got a crop maybe every one out of five years as the land is wet as a general rule. Polivka asked if the intent was to win the case or throw the Town under the bus. Lubinsky stated we may settle and we may have to go to trial. Jeff Sprecher asked if the Town would take ownership of the land. Lubinsky explained the Town would not take ownership, rather have an easement. Jeff Sprecher asked if Jewell should be responsible for some of the cost. Lubinsky stated she could not comment on that. Jeff Sprecher asked how much this was going to cost the Town. Lubinsky stated the Town is going to make a "good faith effort" to settle.
10. **Adjourn:** Bindl moved and Radel seconded to adjourn at 9:02 pm. Motion carried.