

Special Town Board Meeting – Monday, January 8, 2018 – 6:30 pm – Conference Room

Chairman Weiss called the meeting to order at 6:30 pm. Present at roll call were Weiss, Supervisors Jones, Rasch, and White. Atty. Steve Koch was also present and resident Katherine Leith. Supervisor Palmer arrived immediately after roll call.

Chairman Weiss advised that upon hiring Steve Koch as Town Attorney the Board would do a review of his services. Atty. Koch has been with the Town for six months. Atty. Koch stated it was an honor to serve the Town and hopes everyone is satisfied with his service. Supervisor Jones wants a detailed Atty. account of charges in the monthly Board packet. Other than that, the Board is very satisfied Atty. Steven Koch's services.

Katherine Leith left.

**Jones/Rasch motion to go into closed session per WI Statute 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. Roll call vote – all in the affirmative**

**Rasch/White motion to reconvene into open session. Carried. 6:55 pm**

**Weiss/Jones motion to adjourn. Carried. Meeting adjourned at 6:58 pm.**

Respectfully submitted,

Sue Polyock, CMC/WCMC  
Clerk/Treasurer