

TOWN OF ARCADIA

Trempealeau County



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Ronald Tuschner, Chairman (608) 323-3035

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Town of Arcadia Minutes of Closed Session Board Meeting Tuesday, November 18, 2014 at 7:30 a.m.

The board meeting was called to order by Chairman Ronald Tuschner at 7:30 a.m. Open meeting certifications were met. Roll call was taken. Board members present: Chairman Ronald Tuschner and Supervisors Michael Chitko and Ivan Pronschinske. Also present was Clerk Beth Killian.

A motion was made by I. Pronschinske and seconded by M. Chitko to adopt the agenda. The motion was carried unanimously with a voice vote.

At 7:31 a.m. a motion was made by I. Pronschinske and seconded by M. Chitko to move into closed session for specific matters for discussion and possible action by town board in closed session per Wisconsin State 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."

A. Possible litigation

Roll Call: R. Tuschner, yes; M. Chitko, yes; I. Pronschinske, yes. Motion carried.

At 7:36 a.m. Daniel Gustafson from Weld, Riley, Prens, & Ricci SC joined the meeting by telephone conference.

At 8:58 a.m. a motion was made by I. Pronschinske and seconded by M. Chitko to reconvene to open session per Wisconsin State Statute 19.85. Roll Call: R. Tuschner, yes; M. Chitko, yes; I. Pronschinske, yes. Motion carried.

R. Tuschner adjourned the meeting at 8:59 a.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia Clerk