

TOWN OF ARCADIA

Trempealeau County



**W26051 State Road 95, Arcadia Wisconsin 54612 • Phone and Fax (608) 323-3470
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**Ronald Tuschner, Chairman (608) 323-3035
Ivan Pronschinske, Supervisor No. 2 (608) 323-7675**

**Michael Wineski, Supervisor No. 1 (608) 323-2333
Nancy Rohn, Town Treasurer (608) 323-7063**

**Town of Arcadia
Minutes of Closed Session Board Meeting
At Town of Arcadia Office
W26051 State Road 95
On Monday, June 23, 2014 at 5 P.M.**

The board meeting was called to order by Chairman Ronald Tuschner at 5:05 p.m. Open meeting certifications were met. Roll call was taken. All Board members were present: Chairman Ronald Tuschner and Supervisors Michael Wineski and Ivan Pronschinske. Also present was Town of Arcadia Attorney Bruce Brovold.

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

A motion was made by M. Wineski and seconded by I. Pronschinske to enter into closed session pursuant to Wisconsin Statutes, Section 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 taken: Wineski-yes; Pronschinske-yes; Tuschner-yes. The Board convened into closed session at 5:10 p.m.

A motion was made by M. Wineski and seconded by I. Pronschinske to reconvene into open session. Roll call vote was taken: Wineski-yes; Pronschinske-yes; Tuschner-yes. The Board convened into open session at 6:10 p.m.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted by,

Beth Killian
Town of Arcadia, Clerk