

**Joint Town of Williamstown/Village of Kekoskee Meeting
Minutes
October 18, 2017**

The Town Board meeting was called to order at 4:30 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick and Mary Dessereau as well as Attorney Matthew Parmetier, Ken Jaworski and the officers of the Village of Kekoskee: Lloyd Lechner, Jerry Barker, John Becker, Bonnie Hoyt, and Steve Bachhuber. Roll call and proof of notice were given. The notice to move to closed session was read into the record by Attorney Parmetier:

Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee and alternatives thereto.

Allen Schellinger moved and motion was seconded by Loris Geschke to move to closed session with the officers of the Village of Kekoskee, Attorney Parmetier and Mr. Jaworski. Voting in favor of the motion were Loris Geschke, Allen Schellinger and Don Hilgendorf. Motion approved.

Herein occurred the closed session.

Following the closed session, the Town Board reconvened in open session.

Allen Schellinger moved and motion was seconded by Loris Geschke to approve submitting the draft Intergovernmental Cooperative Plan between the Town of Williamstown and the Village of Kekoskee to a public hearing under section 66.0307 of the WI Statutes subject to revisions to sections 15, 17, 23, 25

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk