

**Joint Town of Williamstown/Village of Kekoskee Meeting
Minutes
February 15, 2018**

The Town Board meeting was called to order at 4:00 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick and Mary Dessereau as well as Attorney John St. Peter and the officers of the Village of Kekoskee: Lloyd Lechner, Jerry Barker, John Becker, and Bonnie Hoyt. Roll call and proof of notice were given.

Loris Geschke moved and motion was seconded by Allen Schellinger to amend the agenda by moving the Closed Session to the end. 3 ayes. Motion passed.

Public comments were taken from Kathy Dobbratz (see attached) and James Congdon (see attached).

It was reported that the Cooperative Plan has been submitted to the WI Department of Administration (DOA). We are waiting for the date of a requested Public Hearing to be set by the DOA.

The Clerk reported that signed Intergovernmental Agreements have been received from the Towns of Hubbard, LeRoy and Theresa.

The Chairman reported on ATV trails through the Village.

The Kekoskee Clerk reported that the Advanced Disposal Contract end date is in November. After discussion, it was suggested that, regardless of when the Cooperative Plan is approved, Kekoskee continue until November using Advanced Disposal for their residents with Dump Permits. Village Dump permits will be prorated since it won't be a full year.

The Chairman met with the Dodge County Highway Department and reported that Dodge County does not want County Highway Y back, at least not at this time.

The Chairman reported that the installation of water meters in the Village is ahead of schedule. Mr. Becker said that the Village will start tracking usage using the meters. The current billing process will continue until there is enough data for accurate charges using the meters.

Attorney St. Peter explained that Utility Districts are created by resolution because they are not a separate entity like Sanitary Districts are. A Utility District will be created by the new Village.

Allen Schellinger moved and motion was seconded by Loris Geschke 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 its impact on the City of Mayville. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Herein occurred the closed session with the officers of the Village of Kekoskee and Attorney St. Peter.

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

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

Minutes recorded by Mary Dessereau, Clerk