

**Joint Town of Williamstown/Village of Kekoskee Meeting
Minutes
April 5, 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, Planning Consultant Ken Jaworski, and the Officers of the Village of Kekoskee: Lloyd Lechner, Jerry Barker, John Becker, and Steve Bachhuber. Roll call and proof of notice were given.

No public comments.

It was reported that the DOA will be holding another Public Hearing on our Cooperative Plan on April 12, 2018.

The Boards discussed transportation issues including State transportation aids and snow plowing and ditch mowing on County roads.

Village Chairman Lloyd Lechner reported that Bonnie Hoyt, the Kekoskee Clerk has resigned. Diane Beine, former Town of Herman Clerk, has agreed to serve as Kekoskee Clerk. An item for her appointment has been added to the next Kekoskee Board meeting agenda.

The next working session was set for April 26, 2018 at 4:00 p.m.

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, Attorney St. Peter and Mr. Jaworski.

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