

**Joint Town of Williamstown/Village of Kekoskee Meeting  
Minutes  
May 23, 2018**

The Town Board meeting was called to order at 6:30 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Loris Geschke, Cindy Fredrick and Mary Dessereau. Absent: Allen Schellinger. Also present were Attorney Matthew Parmetier, Land Use Consultant, Ken Jaworski and the Officers of the Village of Kekoskee: Lloyd Lechner, Jerry Barker, John Becker, and Diane Beine. Roll call and proof of notice were given.

Public Comments taken on the Cooperative Plan.

Attorney Parmetier reported that the Cooperative Plan had been sent to the Wisconsin Department of Administration (DOA) in February. The DOA returned a criteria checklist noting items that did not meet statute requirements. Our response was sent to the DOA after the Public Hearing held in April. The DOA responded with a 90 day period to update and resubmit our Cooperative Plan.

Loris Geschke moved and motion was seconded by Don Hilgendorf 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 Loris Geschke and Don Hilgendorf. Motion approved.

Herein occurred the closed session with the officers of the Village of Kekoskee, Attorney Parmetier, and Mr. Jaworski.

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

No action was taken on the subject matter of the closed session

A tentative meeting date of May 31, 2018 was chosen.

Loris Geschke moved and motion was seconded by Don Hilgendorf to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk