

TOWN OF MANCHESTER
DECEMBER 5, 2016
BOARD MEETING MINUTES

1. **Call to Order and Roll Call Vote.** Members Present: Chairman Danny Iverson; Dave Lambert, Supervisor #1; Scott Barton, Supervisor #2; Jennifer Herrera, Clerk. The meeting was called to order at 6:30 PM by Chairman Iverson.
2. **Pledge of Allegiance.** Chairman Iverson led the pledge of allegiance.
3. **Confirm Notice was properly posted and adopt the Agenda.** Confirmation the notice was properly posted. All Board Members confirmed that they posted. Scott made a motion to adopt the agenda as presented, Dave seconded. All were in favor.
4. **Danny read: Convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer 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 currently involved in with Jackson County in Jackson County Case No. 15-CV-139.** Dave made a motion to go into closed session, seconded by Scott. Roll call vote: Danny, Dave Lambert, Scott Barton, Jennifer Herrera.
5. **Motion to reconvene in open session immediately after the closed session to adopt any items discussed in closed session that need a vote to approve and then to move on to other open session items as may appear on the agenda.**
6. **Roll call vote to go into open session: Danny, Dave Lambert, Scott Barton, Jennifer Herrera.**
7. **Danny went outside and announced that we are back in open session at 6:43 pm.**
8. **Scott made a motion to approve Attorney Radcliffe to negotiate with Jackson County concerning this matter, seconded by Dave, all in favor, motion carried.**
9. **7:00 pm Closed session to confer with legal counsel for the government body, pursuant to Wis. Stat. § 19.85(1)(g), who is rendering advice concerning strategy with respect to litigation in which the Town is or is likely to become involved: Thomas L. Franks v. Town of Manchester, et al.** Roll call vote to go into closed session: Danny, Dave Lambert, Scott Barton, Jennifer Herrera.
10. **Roll Call Vote to reconvene into regular session. Roll call vote: Danny, Dave Lambert, Scott Barton, Jennifer Herrera.**
11. **Danny went outside and announced that we are back in open session.**
12. **Next Board Meeting: Tuesday, December 13, 2016 at 6:30 pm.**
13. **Adjournment:** Dan made a motion to adjourn the meeting at 7:23 pm, seconded by Dave. All were in favor.

Respectfully submitted: Jennifer Herrera, Clerk