

**draft**

**MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, March 4, 2020-7:00 PM**

1. Call To Order-Chair Roger Anclam called the special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp and Char Roger Anclam. Attorneys Joos and William White were also present. Ron Splan was absent. A quorum was present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Seconded by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(g)-Conferring with legal counsel regarding likely litigation-boundary agreement-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(g) to confer with legal counsel regarding likely litigation-boundary agreement. Second by Tim Sanders. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye and Chair Roger Anclam-aye.
5. Resume in Open Session-Tim Kopp moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Possible Action-Regarding Likely Litigation-Annexation Agreement-None
7. Smith Road Bridge-Rock County Highway Commissioner Duane Jorgenson, Assistant Commission Nick Elmer, Dave Bomkamp, Paul Luety and Josh Jones were present to discuss moving the Smith Road Bridge. The proposed plan to move the bridge was reviewed; the possibility of moving the bridge to a temporary location was considered. All parties involved are waiting for the State to release the bridge. Chair Roger Anclam moved to allow the bridge to be parked temporarily in the roadway as weather permits for a reasonable amount of time, contingent upon proof of insurance for liability, and safety barriers in place. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer