

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
December 10, 2018**

The special Town Board meeting was called to order by Chair Rasmussen at 5:30 p.m.

The Pledge of Allegiance was recited by all those present.

The following Supervisors were present: James Marvin, Patricia Clark, Joel Rasmussen, Patricia Frohrib and Christopher Wright.

The following Planning Commission members were present: Patricia Clark, Audra Hoy, Dewey Nelson, Kristine Timm and Mark Thompson.

The following were also present: Administrator Ben Krumenauer, Clerk Deborah Stark and Attorney Emily Dunham.

On a motion by Supervisors Clark/Wright, carried on a 9 – 0 roll call vote, the Board and Commission went into Closed Session pursuant to WI Statutes 19.85(1)(g) Conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

On a motion by Supervisor Clark/Member Thompson, carried on a 9 – 0 roll call vote, the Board and Commission reconvened into Open Session at 7:12 p.m.

On a motion by Supervisor Wright/Member Thompson, passed on a voice vote, the Board and Commission adjourned at 7:13 p.m.

Respectfully submitted,
Deborah L Stark, WCMC
Clerk