

Special Town Board Meeting Minutes
August 21, 2023

The August 21, 2023 Special Closed Town Board Meeting was called to order at 5:30p.m., at the Town Hall by Chairman, David Robers.

All open meeting laws have been complied with for this meeting.

The following Town Board Members were present: Chairman - David Robers, Supervisor 1 - Jamie Morin, Supervisor 2 -David Clarbour, Clerk- Roxanne Johnson, Treasurer- Sharri Loveless, Road Supervisor - Greg Walbrandt and Attorney – Jamie Duquette.

Attorney Lucas Logic from Municipal Law & Litigation Group was present.

The purpose of this meeting was to Confer with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, namely Babcock v. Town of Sugar Creek et al., Walworth County Case No. 22-CV-509.

David Robers made a motion to go into closed session, Jamie Morin seconded; motion carried unanimously.

* * * Closed Session * * *

The Town Board discussed current litigation in regards to Babcock v. Town of Sugar Creek et al., Walworth County Case No. 22CV509.

David Robers made motion to go back into Open Session, Jamie Morin seconded motion, motion carried unanimously.

* * * Open Session * * *

Patricia Reda from Lucida presented the 2022 Annual Report. Waiting on Audit adjustments to be completed before being able to complete audit and board to discuss an investment policy.

Jamie Morin made a motion to adjourn, David Clarbour seconded; motion carried unanimously

Meeting Adjourned
Respectfully Submitted



Roxanne Johnson, Town Clerk