

TOWN OF EAU PLEINE
SPECIAL TOWN BOARD MEETING MINUTES

Monday, July 15th, 2024

CALL TO ORDER: The Town of Eau Pleine special town board meeting was called to order by Chairman Mark Landwehr at 6:00 pm on Monday, July 15th, 2024, at the Town of Eau Pleine Town Hall, 111630 Equity St, Stratford, WI 54484.

The clerk verified Proper posting of Meeting Notice and Agenda.

ATTENDANCE: Mark Landwehr (hereinafter referred to as ML), Kurt Schwarze (hereinafter referred to as KS), Mark Radke (hereinafter referred to as MR), Deanna Landwehr and Jason Prochnow

MOTION/SECOND by MR/KS to convene in closed session as per Wisconsin Statutes 19.85(1)(g) for the purpose of conferring 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 or is likely to become involved. Motion carried by roll call vote as follows:

MR-Yay

KS-Yay

ML-Yay

MOTION/SECOND by MR/KS to invite the clerk Deanna Landwehr to attend the closed session meeting with legal counsel Jason Prochnow for the purpose of recording the minutes. Motion carried. The minutes from a closed session meeting are confidential.

CALL TO ORDER: The closed session was called to order by Chairman Mark Landwehr at 6:04 pm.

The town board discussed legal strategy regarding the claim against the Town of Eau Pleine by Marathon Wind Farm LLC.

MOTION/SECOND by MR/KS to adjourn the closed session meeting and return to open session. Motion carried. The closed session was adjourned at 7:23 pm.

CALL TO ORDER: Chairman Mark Landwehr called the meeting back to open session at 7:24 pm.

MOTION/SECOND by KS/MR to tentatively meet on Tuesday, July 23rd, 2024 at 7:30 pm to determine next actions. Motion carried

MOTION/SECOND by KS/MR to adjourn the meeting. Motion carried. The meeting was adjourned at 7:27 pm.

Deanna Landwehr, Clerk

7/15/24