

**TOWN OF TROY  
654 GLOVER ROAD**

**SPECIAL TOWN BOARD MEETING** – March 30<sup>th</sup>, 2017

Chair, Dan Pearson convened the Special Town Board meeting on Thursday, March 30<sup>th</sup>, 2017 at 6:00pm. Supervisors Ray Knapp, Suzanne Van Mele and Jan Cuccia were present. Supervisor Jason Kjos arrived at 6:10pm.

The following people signed the attendance sheet: Ben Fochs.

Staff present: Attorney Gwen Kuchevar arrived later in the meeting.

**SELECT DATE AND TIME FOR ANNUAL ROAD TOUR** – The road tour was scheduled for April 25<sup>th</sup>, 2017 at 8:30 am.

**CONDUCT INTERVIEWS OF SELECTED ATTORNEYS/FIRMS FOR PROVIDING LEGAL SERVICE** – The board interviewed the final two candidates/firms for providing legal service: Timothy Scott and Robert Loberg.

Public Notice was given for a gathering of the Town Board on March 29<sup>th</sup>, 2017 to interview two candidates/firms for providing legal service: Terry Dunst and Ron Siler.

**CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES §19.85(1)(c) and (e) TO CONSIDER EMPLOYING A LAW FIRM TO PROVIDE GENERAL LEGAL SERVICES TO THE TOWN IN THE FUTURE AND TO DELIBERATE ON THE APPROPRIATE LEVEL AND METHOD OF COMPENSATION TO OFFER IF THE TOWN BOARD MAKES AN OFFER OF EMPLOYMENT FOR THE PROVIDING OF LEGAL SERVICES** - J. Kjos moved to go into closed session pursuant to Wis. Stats. §19.85(1)(c) and (e) to consider employing a law firm to provide general legal services to the Town in the future and to deliberate on the appropriate level and method of compensation to offer if the Town Board makes an offer of employment for the providing of legal services. Seconded by S. Van Mele. Roll call vote: R. Knapp – Yes, S. Van Mele – Yes, J. Kjos – Yes, D. Pearson – Yes, J. Cuccia – Yes. Motion carried.

**RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, AS NECESSARY-** J. Cuccia moved to end closed session and go back into open session. Seconded by S. Van Mele. Roll call vote: R. Knapp – Yes, S. Van Mele – Yes, J. Kjos – Yes, D. Pearson – Yes, J. Cuccia – Yes. Motion carried.

J. Cuccia moved to affirm the action taken in Closed Session. Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cucca - Yes. Motion carried.

J. Kjos moved to adjourn. Seconded by J. Cuccia. Motion carried.

The meeting adjourned at 8:57 pm.

These minutes were taken at a meeting  
of the Troy Town Board on the  
30<sup>th</sup> day of March 2017.

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Jennifer Clark, Clerk/Treasurer

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Dan Pearson, Town Chairman