Supervisor Held called the meeting to order at 6:44 p.m. Present were Supervisors Riker, Acker and Breunig, planner Bill Forrest, Administrator/Clerk Jim Mueller and representing the Town, Attorneys Tom Voss, Rich Nordeng and Dick Yde. Also in attendance were Barbara Job-Packham, Richard Oberle, Vern Jesse (joined the meeting in progress), Planner Russell Knetzger and Attorney John St. Peter. Citizens Carrol Schiller and Ron Boehnen were present until the Board went into closed session. Ed Tallard was present but left the area before the meeting started.

1. **Proof of Posting** - Administrator/Clerk Mueller stated that the meeting notices were posted and provided pursuant to law.

2. **Move to Closed Session for competitive or bargaining reasons to discuss a Proposed or Revised Agreement with the City of Madison (Wis. Stats. Section 19.85(1) (e)).**

Moved and seconded by Breunig and Riker to **convene in closed session for the purposes as noticed.**

The sufficiency of the posted notice was an issue raised by Schiller and Boehnen. Attorneys Voss and Nordeng responded that the posted notice was sufficient under state law.

Attorney Rich Nordeng made a statement that the purpose of the closed session was to deal with the ongoing discussions with the City of Madison regarding a Boundary Agreement or other arrangement. Several individuals who are not Board Members or staff were invited to participate because the incorporation effort became the catalyst for the Town’s negotiations with the City.

Carrol Schiller and Ron Boehnen asked to be included in the closed session. Attorney Nordeng advised the Board not to include these individuals because they did not have a role in the negotiations nor were they a part of the incorporation group.


Moved and seconded by Held and Breunig to **include in the meeting, Barbara Job-Packham, Richard Oberle and Vern Jesse and their advisors Russell Knetzger and John St. Peter and Administrator/clerk Jim Mueller.** Motion carried.

Schiller and Boehnen left the meeting room.

Vern Jesse joined the meeting in progress.

3. **Adjourn**

Moved and seconded to **adjourn. Motion carried at approximately 10:00 p.m.**

These minutes were approved at the January 7, 2002 Board meeting.