

**Town of Grant  
Town Board Meeting  
Closed Session  
Wednesday, September 14, 2016  
6:15pm**

Present: Sharon Schwab, Chairperson; Dale Winkler, Supervisor; Jim Yetter, Supervisor, Diana Luecht, Treasurer, Vicky Zimmerman Clerk.

Chairperson Schwab called meeting to order @ 6:15 pm.

Statement of Public Notice: Posted in three locations (Town Hall, Transfer Station, T. Grant website).

**Motion: (Yetter, Winkler) Move to go into closed session under authority of Wisconsin Statutes 19.85(1) (g) Conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved against Portage County regarding errant levy for ambulance services, (c) Conducting other specified public business, whenever competitive reasons require a closed session, (f) Considering medical data of specific person. Unanimous Ayes. Motion carried.**

The front and back doors in the Town Hall were posted with Closed Session signs.

**Motion: (Yetter, Winkler) Move to come out of closed session and adjourn meeting @ 6:52 pm. Unanimous Ayes. Motion carried.**

The Closed Session signs were removed from front and back doors.

Information provided was copy of Brief of Amicus Curiae from Wisconsin Towns Association in Support of Plaintiffs' Motion for Summary Judgement. No action was taken.

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Clerk

Approved: February 13, 2017