

**Town of Grant  
Town Board Meeting  
Closed Session  
Wednesday June 1, 2016**

Present: Sharon Schwab, Chairperson; Dale Winkler, Supervisor; Diana Luecht, Treasurer, Vicky Zimmerman Clerk, Attorney Tom Harnisch.  
Invited: Alan Farrey, Cynthia Coulhurst, Co-Plaintiffs; Mathew Goetz, Co-Plaintiff arrived after work @4:30pm.  
Excused: Jim Yetter, Supervisor excused for work (3:00-11:00pm).

Chairperson Schwab called meeting to order @ 3:20 pm.  
Statement of Public Notice: Posted in three locations (Town Hall, Transfer Station, T. Grant website).

**Motion: (Schwab, 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. Unanimous Ayes. Motion carried.**

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

**Motion: (Schwab, Winkler) Move to come out of closed session @ 6:25 pm. Unanimous Ayes. Motion carried.**

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

**Motion: (Schwab/Winkler) Approve responses to admissions sent to Portage County Legal Counsel, Attorney Timothy Barber by Attorney Tom Harnisch. Unanimous Ayes. Motion Carried.**

Board Members and co-plaintiffs went through interrogatory and production statements, with Attorney Tom Harnisch and collected documents and made copies.

**Motion: (Schwab, Winkler) Move to allow Attorney Harnisch to send Interrogatory and Production documents to Portage County Legal Counsel, Attorney Timothy Barber by June 2, 2016. Unanimous Ayes. Motion Carried.**

**Motion: (Schwab, Winkler) Move to adjourn @ 6:30 pm. Unanimous Ayes. Motion Carried.**

Respectfully submitted by,

*Vicky Zimmerman*

Vicky Zimmerman, Clerk  
Approved: June 29, 2016