



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151  
Email: [clerktownoflake@gmail.com](mailto:clerktownoflake@gmail.com) Website: [www.townlakewi.com](http://www.townlakewi.com)

Town Board Special Meeting held December 8, 2018 at the Town Hall at 9:00 a.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Attorney Randy Frokjer

The meeting was called to order by Chairman Wagner.

**Approval of Agenda.** The agenda was approved as presented.

**Public Comment.**

**Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute Sec 19.85(1)(g) 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 as relates to the Claim received on November 30, 2018 from Attorney Daniel Snyder.** Supervisor Walasek made a motion to adjourn to closed session per paragraph 4 of the agenda as stated, Supervisor Reas seconded the motion, motion passed on a unanimous roll call vote.

**Discussion and possible motion to reconvene into open session pursuant to Wis Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.** No action was taken in open session.

Meeting adjourned at 10:35 a.m.

Respectfully submitted by Judy Reas, Clerk

Posted December 9, 2018 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)