



**Pigeon Lake Protection
and Rehabilitation District**
50-10TH St. Clintonville, WI. 54929

MEETING MINUTES

Meeting Place: Fox Valley Technical College (Clintonville)

Date: 11/5/2018

Time: 6:00PM

OPEN SESSION:

1. Call to order, OPEN MEETING STATEMENT
 2. Roll call: Honish, Prickette, Radtke, Kussman, Strey-Hirt, Waite
 3. Review and approve agenda **MSP Kussman, Strey-hirt**
 4. Discuss/possible action: Retention of legal counsel- Wolf River Lawyers. **Motion made by Kussman and seconded by Strey-Hirt, to retain Wolf River Lawyers for legal counsel for pigeon lake district. Roll call Vote Honish, Prickette, Radtke, Kussman, Strey-Hirt, Waite Motion Passed**
 5. Motion to enter closed session pursuant to:
19.85(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. **Motion was made by Radtke and seconded by Strey-Hirt to go into close session. Roll call vote was taken. Roll call Vote Honish, Prickette, Radtke, Kussman, Strey-Hirt, Waite Motion Passed**
Motion to go back into open session. Made by Strey-hirt, seconded by Kussman Roll call: Honish, Prickette, Radtke, Kussman, Strey-Hirt, Waite Motion Carried
 6. Reconvened into open session.
 7. Statement by Keith Steckbauer to look into conflict of interest issues and other legalities.
- ADJOURN MSP Kussman, Honish 6:36pm**

This committee may conduct a roll call vote, a voice vote, or otherwise decide to approve, reject, or modify any item on this agenda.

OPEN MEETING STATEMENT: This meeting and all other meeting of this board are open to the public. Proper notice has been posted in accordance with the Wisconsin Statutes so the citizens may be aware of the time and place of this meeting.

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