

MINUTES FROM CLOSE SESSION ON OCTOBER 8, 2019

Chairman Gile called the Close Session to order.

Present were: Town's Attorney Anders Helquist, Supervisor 1, Carol Johnson, Supervisor 2, Basil Tollefson, Clerk/Treasurer, Linda Laffe.

The board went into close session per Wis. Stat. 19.85 (1) (g). to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or likely to become involved-landfill.

Attorney Anders Helquist stated that between September 20th to October 20th, the board can challenge the issues and permits that were issued to Landfill- Humbird Hills by the Department of Resources (DNR).

The board authorized Town's Attorney Anders Helquist to move forward and challenge the issues and permits .

Discussion on Ordinance – Waste Transfer Station Operator's License. The board will adopt Ordinance 127- Waste Transfer Station Operator's License when they Reconvene to open session.

Chairman Gile adjourn close session.

Reconvene to open Session.

Dated this 9, day of October, 2019
Linda Laffe, Clerk/Treasurer
Town of Mentor