

TOWN OF GREENFIELD

La Crosse County
N1800 Town Hall Road
La Crosse, WI 54601

Town Board Special Meeting; Wednesday, January 12, 2022

BOARD PRESENT: Chair Tom Jacobs, Supervisors Andy Neubauer and Kevin Timm.

STAFF PRESENT: Clerk Jill Murphy and Treasurer Danny Kjos

OTHERS PRESENT: Attorney Patrick Houlihan and Appraiser Dave Eilertson

Call To Order: Chair Jacobs called the meeting to order at 6:08 p.m. Notices were posted.

Closed Session: Enter closed session, under Wisc. Statutes 19.85(1)(e) for: "...Deliberating or negotiating the purchasing of public properties, the investing of public funds..." regarding Clements Rd. to wit: discuss plans and finance for Road.

During closed session: Attorney Houlihan and Appraiser Eilertson met with Town Board. Attorney Houlihan stated in July 2021, Clements Rd. was officially a public highway. Handouts, information, and explanations given to the board on maps of Clements Rd., compensation data for transfers of properties, meeting with residents (unable to meet with one resident), and legalities. Attorney Houlihan will be in charge of the negotiations with residents in regards to land transfers and compensation; for it will be a conflict of interest for Appraiser Eilertson. Board is collecting figures for all the costs put forth in the project thus far to come up with a funding cost figure; this figure will be subject to the everchanging increase of costs. Motion by Jacobs/Neubauer to authorize Attorney Houlihan to contact the property owners and provide them with a copy of the appraisals, in accordance with compensation provided by Dave Eilertson, and report back to the board. **Motion** approved unanimously.

Meeting adjourned at 6:52 p.m.

Respectfully submitted,
Jill Murphy
Town Clerk