**TOWN OF BURKE DRAFT MEETING MINUTES**

5365 Reiner Road

Madison, WI 53718

# Thursday, February 11, 2021

**6:30 p.m.**

Members in attendance: Supervisor Steve Berg, Supervisor Pat Nimmow, Supervisor Jeff Stieren and Supervisor Chris Truitt.

Absent: Chairman Kevin Viney

Also in attendance: PJ Monson, Town Administrator, Dick Yde and Rick Manthe, Stafford Rosenbaum.

**ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION**

ADMINISTRATIVE

a) Quorum present and meeting properly posted

* 1. Supervisor Steve called the meeting to at 6:33 pm
  2. Pledge of Allegiance was recited

1. Closed Session

Convene into closed session pursuant to 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 body with respect to potential litigation challenging a decision of the Officer of the Commissioner of Railroads regarding railroad crossing at Nelson Road.

**Motion** by Chris, second Jeff to enter into closed session pursuant to 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 body with respect to potential litigation challenging a decision of the Officer of the Commissioner of Railroads regarding railroad crossing at Nelson Road.. Motion carried by roll call.

**Motion** by Jeff, second Chris to return to open session. Motion carried.

1. Reconvene in Open Session
   1. Take any action regarding challenging the Office of the Commissioner of Railroads decision regarding the railroad crossing at Nelson Road.
2. ADJOURNMENT

**Motion** by Chris, second Jeff to adjourn the meeting at 6:52 pm. Motion carried.

By: PJ Monson, Administrator