

June 17, 2009 Special Town Board Meeting, Town Hall, Town of Rusk, Rusk County, Wi at 7:00 pm

The Special Town Board meeting was called to order at 7:00 pm by Chairman Steve Zmrazek. Present were Chairman Zmrazek, Supervisors Steve Styczynski and Bill Ziegler, Treasurer Donna Matus and Clerk Joanne L. Spenle.

A motion was made by Chairman Zmrazek to dispense of reading the minutes from June 11, 2009 until the regular town board meeting on July 9, 2009. Steve Styczynski seconded the motion, motion carried.

There were no public comments

#1. Attorney William Nagle spoke requesting that the town retain Scott Williams of Scot Williams Appraisals as an expert witness in Circuit Court Case No. 09CV80, Dobrowolski vs Town of Rusk. The Board reviewed the contract of Scott Williams Appraisal. Bill Ziegler spoke in favor of hiring Scott Williams. Mr. Nagel explain what Mr. William's role would be in the Circuit Court Case. Nagle said Williams would preset a full analysis of the property and parcels as set forth in Case no. 09CV80, and possibly use an income approach.

Steve Zmrazek made a motion to approve the contract with Scott Williams as an expert witness. Bill Ziegler seconded the motion, motion carried. Contract was signed.

#2. Attorney Nagle spoke on behalf of the 2009 Board of Review. Mr. Nagle has agreed to represent the Town of Rusk at the Board of Review for 2009 it was further stated that Attorney fees for 200 Board of Review are not reimbursable from the insurance company. This is to prevent conflicts during the Board of Review proceedings and Mr. Nagle will not be representing Owen Assessing in any way.

Steve Zmrazek made the motion to retain Attorney William Nagle as counsel for the 2009 Board of Review. Steve Styczynski seconded the motion. Motion carried.

#3. Discussion took place on transferring money from the General Account as needed for Attorney fees for the 2008 appeal of Dobrowolski vs Town of Rusk: 2009 Board of Review Attorney fees and expert witness Scott Williams' fees.

Steve Styczynski made a motion to transfer \$25, 000 from Attorney fees from the general fund. Steve Zmrazek second the motion, motion carried.

Steve Styczynski made a motion to adjourn the meeting, Steve Zmrazek seconded the motion, Motion carried. Meeting was adjourned at 7:20 P.M.

Respectfully Submitted,

Joanne L Spenle, Clerk