

MINUTES OF THE HULL TOWN BOARD MEETING  
HELD MONDAY APRIL 27, 2015

1) Called to order by Chairperson John Holdridge at 12:30 p.m. at Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: Chair Holdridge, Supervisors David Pederson, Dave Wilz and Jan Way.

Others present: Clerk Janet Wolle.

Chairperson Announcement:

The Town Board will convene in closed session as allowed by Wisconsin Statute 19.85(1) (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. To be discussed Well #11 potential law suit.

The Board will reconvene in open session as allowed by Wisconsin Statute 19.85(2). Action on Well #11 potential law suit.

Motion Supervisor Wilz, second Supervisor Way, **to convene in closed session.**

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried by roll call vote.

1 p.m. Attorneys Jerry O'Brien and Brent Jacobson arrive.

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Janet Wolle, Clerk