

# Town of New Holstein

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**Town Hall**

**9:00AM**

**July 22th 2019**

A Special meeting for the Town of New Holstein was called to order at 9:00 am by Chairman, Gary Winkler.

Roll call was taken. Members present: Gary Winkler, Dean Konen, also present Town Employee Nick Brownson, and Attorney Gary Jahn of Burnett, McDermott, Jahn, King & DesRochers, LLP

The pledge of Allegiance was said by all.

At 9:05 a motion to go to closed meeting to discuss Danes Rd. issues was made by Dean Konen seconded by Gary Winkler and carried 2-0.

A motion at 10:19 to come out of closed session was made by Dean Konen, seconded by Gary Winkler and carried 2-0.

At 10:20 am a motion to adjourn was made by Dean Konen seconded by Gary Winkler and carried 2-0.

Respectfully submitted by: Dean Konen.

Town of New Holstein

**“Special”  
TOWN MEETING**

**NOTICE IS HEREBY GIVEN that a “SPECIAL”**

Town Meeting

for the Town of New Holstein, in the  
County of Calumet, State of Wisconsin,  
for transaction of “special” business as

is by law required or permitted to be transacted at such  
meeting, will be held at:

**New Holstein Town Hall**  
W1465 Tecumseh Rd.  
on:

**Date July 22, 2019 at TIME 9:00 A.M.**

for the purpose of:

**Legal Conference**  
*(See Attached Agenda for Details)*

Dated this 19<sup>th</sup> Day of July, 2019

*Gary Winkler*  
Town Chairman

## **AGENDA - TOWN BOARD**

Date: July 22, 2019  
Time: 9:00 A.M.  
Location: W1465 Tecumseh Road  
New Holstein, WI 53061

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Public comment.
5. Convene into closed session per Wisconsin Statute sec. 19.85(1)(g) for conferring with legal counsel for 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 involved regarding CNH Industrial America LLC lawsuit (Case No. 19-CV-71). If the Town Board convenes into closed session, it will reconvene into open session.
6. Adjournment.

Gary Winkler  
Town Chairman