The meeting was held in the Law Enforcement Center meeting room.


Chair Tatur called the meeting to order at 8:36 a.m.

Skogen/P. Kaiser made a motion to approve the January 21, 2009, minutes. Motion carried.

Dave Kaiser was present to inform the Committee about the tax deed property in Sheldon.

Rich Summerfield and Tom Christman were present to discuss Christman’s request for a refund of the amount paid for the tax deed property he purchased in the Town of Atlanta. On February 4, 2009, the court ruled that the tax deed was void.

Chair Tatur announced a closed session for Voided Tax Deed—Town of Atlanta for 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, WI Stats 19.85 (1)(g). Skogen/P. Kaiser made a motion to go into closed session. Roll call vote: Tatur, yes; Skogen, yes; P. Kaiser, yes. Motion to go into closed session by roll call vote. The Committee went into closed at 9:36 a.m.

Skogen/P. Kaiser made a motion to return to open session. Motion carried. The Committee returned to open session at 10:05 a.m.

Skogen/P. Kaiser made a motion to postpone the decision on the voided tax deed property until next month’s meeting when we have all members present and to give the Corporation Counsel time to research issues. Motion carried.

D. Kaiser returned to further discuss the Sheldon tax deed property with Summerfield present.

Paul Teska, Jerry Carow, and Cindy Kelley were present to discuss possible land acquisition.

Vouchers paid February 1, 2009, to February 17, 2009, were reviewed, discussed, and signed. Vouchers to be paid following the meeting were reviewed, discussed, and signed. P. Kaiser/Skogen made a motion to approve paying the bills. Motion carried.
The agenda of the February meeting will be continued on February 24, 2009, at 2:00 p.m.

The next regular Finance Committee meeting is Wednesday, March 18, 2009, at 8:30 a.m.

**Skogen/P. Kaiser made a motion to adjourn. Motion carried.** The meeting was adjourned at 11:07 a.m.

Rosemary Schmit, Recording Secretary