

James Weiss
Chairman



Sue Polyock, CMC/WCMC
Clerk/Treasurer

TOWN OF LINN

WALWORTH COUNTY

Supervisors:
Christine Jones
Tim Rasch
Roy White
Alex Palmer

Special Town Board Meeting-Friday, May 19, 2017-12:00pm-Conference Room

Chairman Weiss called the meeting to order at 12:00 pm via phone. Present at roll call were Chairman Weiss (phone), Supervisors Jones, Rasch, White, Clerk/Treasurer Polyock. Supervisor Palmer was excused. Also present was Katherine Leith.

Chairman Weiss said the legal counsel appointed would work at \$100/hour. Supervisor Jones felt a time limit should be placed on the retainer which she felt should be 60 days. Chairman Weiss stated that no contract is being signed so Town is not obligated to remain with a firm for any specific time.

Jones/White motion to instate new legal counsel Seymour, Kremer, Koch, Lochowicz & Duquette LLP for sixty (60) days and also check resumes. Jones rescinded her motion.

Jones/Rasch motion to hire the firm of Seymour, Kremer, Koch, Lochowicz & Duquette LLP as legal counsel for the Town. Carried.

Jones/White motion to review at the latest prior to the August meeting the services of Seymour, Kremer, Koch, Lochowicz & Duquette LLP. Carried.

Jones/White motion to adjourn. Carried. Meeting adjourned at 12:09 pm.

Respectfully submitted.

Sue Polyock, CMC/WCMC
Clerk/Treasurer