October 23, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Hanson, Supervisor Cobb and Clerk Susan Schoonover were present.

Others present: Betsy Hottinger, Norm Wetzel, Sandy Schlosser.

This meeting was properly posted, and the media notified as required by law.

Pledge of Allegiance.

<u>Approval of Agenda</u>: Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Public Comment on Agenda Items: None.

<u>Convene Into Closed Session:</u> Motion by Supervisor Cobb, seconded by Supervisor Hanson to move into closed session pursuant to Wi Stats 19:85(e) and 19.85(g) RE: Road Easement Issue. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are in closed session.

<u>Reconvene Into Open Session:</u> Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. Roll call vote: Supervisor Hanson aye; Supervisor Cobb aye; Chairman Gaulke aye. We are in open session.

<u>Action Regarding Closed Session:</u> Chairman Gaulke announced no formal action will be taken. The legal team updated the Board regarding the DOJ and FOIA lawsuits pending.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 11:20 a.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover Town Clerk