December 13, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 11:00 a.m. Supervisor Cobb and Clerk Susan Schoonover were present. Supervisor Hanson arrived later.

Others present: Betsy Hottinger, Norm Wetzel. Seven others were present on zoom.

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 Chairman Gaulke to approve the agenda. Motion carried.

Public Comment on Agenda Items: None.

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

<u>Reconvene Into Open Session:</u> Motion by Supervisor Cobb, seconded by Supervisor Hanson 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 that with this no longer being a local issue, State and Federal Representatives will be contacted for assistance towards a resolution.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 1:25 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover Town Clerk