

## **April 12, 2023 Special Town Board Meeting**

The Special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Cobb, Supervisor Hanson, Town Attorney Greg Harrold were present: Attorney Frank Kowalkowski participated via phone.

Others Present: Jim Sommerfeldt, John Bernard, Dan Immel, Yvonne Immel, Betsy Hottinger, Kay Hoff.

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

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the agenda. Motion carried.

**Public Comment on Agenda Items:** None

Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into closed session pursuant to Wis. Stat. Section 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Pursuant to Wis. Stat. Section 19:85 (g) 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. RE: Road Issue. Roll call vote: Supervisor Hanson Aye: Supervisor Cobb Aye: Chairman Gaulke Aye: We are in closed session.

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.

**Action regarding Closed Session:** No action taken.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 2:27 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk