## May 30, 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, Attorney Greg Harrold were present. Frank Kowalkowski on phone.

Others Present: John Bernard, Norm Wetzel, Roberta Gast, Betsy Hottinger, Holly Schwartz, Susan Schoonover.

This portion of the meeting was on zoom.

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

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

## Public Comments on agenda items: None.

<u>Motion by Supervisor Hanson seconded by Chairman Gaulke to go into closed</u> <u>session</u> pursuant to Wis. Stats Section 19.85 (e) and 19.85 (g). RE: road issue. Roll call vote: Supervisor Hanson Aye; Chairman Gaulke Aye. We are in closed session.

Supervisor Cobb arrived at 10:30 a.m.

<u>Motion by Supervisor Hanson seconded by Supervisor Cobb to go back into open</u> <u>session:</u> Roll call vote: Supervisor Hanson Aye; Supervisor Cobb Aye; Chairman Gaulke Aye. We are in open session.

<u>Action regarding Closed Session:</u> Motion by Supervisor Hanson seconded by Supervisor Cobb to direct Attorney Harrold to ask the title companies for money to cover the monthly permits. Motion carried.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to adjourn at 11:10 a.m. Motion carried.

Respectfully submitted,

Nancy M. Edwards

Town Clerk