

June 12, 2023 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Hanson, Supervisor Cobb and Deputy Clerk Susan Schoonover were present. Clerk Nancy Edwards was absent.

Others Present: John Bernard, Norm Wetzel, Roberta Gast and Betsy Hottinger.

This portion of the meeting was on zoom.

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

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

Motion by Supervisor Hanson, seconded by Supervisor Cobb to go into closed session pursuant to Wis. Stats Section 19.85 (e) and 19.85 (g) RE: road issue and pursuant to Wis. Stats Section 19.85(c) RE: Town Clerk resignation. Roll call vote: Supervisor Hanson Aye; Supervisor Cobb Aye; Chairman Gaulke Aye. We are in closed session.

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

Action regarding Closed Session: Chairman Gaulke reported that answers from the May 25, 2023 meeting were complete and will be presented at a Special Town Board Meeting on June 15, 2023 at 5:00 p.m. at the Town Hall.

Supervisor Cobb made a motion to appoint Susan Schoonover to the Clerk position, respectively as of Nancy Edwards last day, for completion of Nancy's term to 12/31/2025. Seconded by Supervisor Hanson. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 7:02 p.m. Motion carried.

Respectfully submitted,

Susan Schoonover

Deputy Clerk