

Meeting called to order by Chairperson James Duncan Jr. at 5:00 p.m.

Members present on roll call: James Duncan Jr., Corby Stark, Jamey Flaherty.

No public comments.

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1)(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. Discussion and possible action Industrial Park Property. **Motion by Corby Stark to go into closed session pursuant to Wisconsin Statute 19.85 exemptions (1)(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. Discussion and possible action Industrial Park Property. Second by Jamey Flaherty. On Roll Call: James Duncan Jr., yes; Corby Stark, yes; Jamey Flaherty, yes. Carried.**

To consider and possible act to go into open session. **Motion by Corby Stark to go into open session. Second by Jamey Flaherty. All in Favor. Carried.**

No statement was made

Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 5:46 p.m.

Amy VanDeBrake, Clerk Treasurer