

Meeting called to order by Chairperson Jim Duncan at 4:15 p.m.

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

Others Present: Chris Nelson, Terry Hauer, Curtis Nelson, Dillon Nelson, Darryl Ince, David Patterson

No public comments.

To consider and possibly act to go into recess. Travel to 204 First Avenue East. **Motion by Corby Stark to go into recess. Second by Jamey Flaherty. All in Favor. Carried. Committee traveled to 204 First Avenue East to walk the property.** Recess start time, 4:16 p.m.

Motion by Corby Stark to reconvene Finance Committee Meeting at 4:45 p.m. Second by Jamey Flaherty. All in Favor. Carried.

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 regarding property at 204 First Avenue East. **Motion by Jamey Flaherty 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. Second by Corby Stark. On Roll Call: Jamey Flaherty, yes; Corby Stark, yes; James Duncan Jr., yes. Carried.**

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. 5:37 p.m.

Draft Minutes.

Amy VanDeBrake, Clerk Treasurer