

Meeting called to order by Chairperson Jim Duncan at 5:05 pm.

Members present on roll call Jim Duncan, Corby Stark.

Members not present: Jamey Flaherty.

Others Present: Alexa Larson, Devlyn Larson

Public Comments: None

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 Industrial Park Property. **Motion by Corby Stark to go into closed session. Seconded Jim Duncan. All in favor. Carried.**

To consider and possibly act to go into open session. **Motion by Corby Stark to go into open session. Seconded Jim Duncan. All in favor. Carried.**

Statement from closed session. **No Statement.**

Motion to adjourn by Corby Stark. Seconded Jim Duncan. Carried. 5:35 pm

Unapproved minutes.

Anna Ball, Deputy Clerk Treasurer