

Meeting called to order by President Gary Johnson at 5:00 pm.

Members present on roll call: Gary Johnson, Jamey Flaherty, Corby Stark.
Others present: Eric Jorgensen, David Patterson, Justin Sucher.

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 regarding 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 regarding Industrial Park Property. Second by Jamey Flaherty. All in Favor. Carried.**

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

Discussion and possible action regarding BLFD final payroll. Payroll was submitted after requested date; thus, payroll will have to be issued in 2026. **Motion by Jamey Flaherty to wait 30 days before issuing BLFD final payroll. Second by Corby Stark. All in Favor. Carried.**

Discussion and possible action regarding BLFD fundraising account. It was noted that there is still one outstanding check to be cashed. No action taken.

Discussion and possible action regarding EMS finding Assistance Program. No action was taken.

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers. Second by Jamey Flaherty. All in Favor. Carried.**

Motion by to adjourn by Corby Stark. Second by Jamey Flaherty. All in Favor. Carried. 5:57pm

Amy Wilson, Clerk Treasurer