Meeting called to order by President Kellie Flaherty at 5:15 pm.

Members present on roll call: Jason Larson, Gretchen Bloss, Kellie Flaherty.

Others Present: Dave Patterson, Al Metcalf, Charlie Hoehne, Paul Mahler

No public comments.

To consider and possibly act to approve the agenda. **Motion by Gretchen Bloss to approve the agenda. Second by Jason Larson. 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 Industrial Park Property. **Motion by Jason Larson to go into closed session. Second by Gretchen Bloss. All in favor. Carried.**

To consider and possibly act to go into open session. Motion by Gretchen Bloss to go into open session. **Second by Jason Larson. All in favor. Carried.**

Statement or action on any closed session items. **Motion by Gretchen Bloss to recommend to the board the sale of the 2 lots and confirm prices, and find out about possible taxes. Second by Jason Larson. All in favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Jason Larson to approve general and payroll vouchers. Second by Gretchen Bloss. All in favor. Carried.**

**Motion by to adjourn by Gretchen Bloss. Second by Jason Larson. All in Favor. Carried. 5:57 p.m.**

Anna Ball, Deputy Clerk Treasurer