MINUTES TOWN BOARD MEETING: June 15, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 7:01 am

2. **Pledge of Allegiance**

3. **Roll Call to Establish a Quorum:** Jim Swenson, Brian Cooper, Tom Christensen, Ted Ritter and Kalisa Mortag along with June Vogel town clerk in room 4.

4. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Tuesday, June 13, 2023 before 7:00 am.

5. **Closed session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin statutes to discuss liquidated damages for the Golf Course Cart Shed. (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.** Motion by Christensen at 7:02 to adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin statutes to discuss liquidated damages for the Golf Course Cart Shed. (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; second Cooper. Discussion none. The motion passed by roll call vote; Swenson - yes, Cooper - yes, Christensen - yes, Ritter - yes and Mortag - yes.

6. **Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.** Motion by Cooper at 7:31 to reconvene to open session; second Mortag. Discussion none. The motion passed unanimously.

    Motion by Cooper to authorize change order for 200 days at the contracted rate, accepting 50%; second Mortag. Discussion none. The motion passed unanimously.

7. **Adjourn** Mr Christensen adjourned the meeting at 7:34 am

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Town Clerk

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Chairman   Supervisor   Supervisor

_____   _____

Supervisor   Supervisor