MINUTES TOWN BOARD MEETING: July 20, 2023

1. **Call to Order:** Chairman Tom Christensen called the meeting to order at 6:30 pm

2. **Roll Call to Establish a Quorum:** Jim Swenson, Tom Christensen and Ted Ritter along with Jeanna Vogel town treasurer and June Vogel town clerk are in Community Center in room 5. Brian Cooper and Kalisa Mortag are absent.

3. **Open Meeting Verification:** Mr Christensen noted that he had posted the meeting agenda at three locations in town on Wednesday, July 19, 2023, before 6:30 pm

4. **Open Meeting Verification. 4. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the Cell Tower lease agreement. (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.** Motion by Christensen at 6:31 to adjourn to closed session in accordance with Section 19.85 (1) (e) of the Wisconsin Statutes to discuss the Cell Tower lease agreement; second Swenson. By roll call vote; Swenson – yes, Christensen – yes, Ritter – yes.

5. **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 Swenson at 7:40 to reconvene to open session to take such action as the board deems appropriate, following consideration given in closed session; second Christensen. Discussion none. The motion passed by voice vote unanimously.

   Motion by Christensen to continue negotiations with the cell tower lease agreement; second Ritter. Discussion: None. The motion passed by voice vote unanimously.

6. **Adjourn** Mr Christensen adjourned the meeting at 7:41

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Town Clerk

_____   _____   _____
Chairman   Supervisor   Supervisor

_____   _____
Supervisor   Supervisor