MEETING MINUTES

Wednesday, October 14, 2020, 7:00 P.M.

Town Board Meeting

1. CALL TO ORDER AND ROLL CALL

Chair Jim Pulvermacher called the meeting to order at 7:00 p.m.

Roll call shows Chair Pulvermacher and Supervisors Dave Laufenberg and Art Meinholz present at townhall.

Also present and appearing at town hall was Russ Hellenbrand, realtor for the Springfield Inn property owners.

1. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

Chairperson Pulvermacher confirmed with the Clerk in advance that the agenda was posted at town hall and on the Town website.

**Motion by Sup. Laufenberg, seconded by Sup. Meinholz to go into closed session. Roll call vote: Pulvermacher, AYE; Laufenberg, AYE; Meinholz, AYE. Motion carried.**

1. CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(E) TO DELIBERATE &/OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTY ADJACENT TO TOWN HALL.

A discussion of the property and potential purchase arrangements was held.

**Motion by Sup. Meinholz, seconded by Sup. Laufenberg to come out of closed session to adjourn the meeting. Roll call vote: Pulvermacher, AYE; Laufenberg, AYE; Meinholz, AYE. Motion carried.**

1. ADJOURN

**Motion by Chairperson Pulvermacher, seconded by Sup. Meinholz to adjourn the meeting at 8:49 p.m. Motion carried, 3-0.**