Town of Merton Special Town Board Meeting Minutes of June 13, 2022

On Monday, June 13, 2022 the Town Board will meet at 7:00 p.m. for a Special Town Board Meeting at the Town of Merton Townhall W314N7624 Hwy 83, North Lake WI with the Merton Fire Department Board in Closed Session.

Clerk Donna Hann read the notice of close session pursuant to \$19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Departments).

Meeting Called to Order by Chairman Klink by roll call vote.

Tim Klink	yes
Jim Fleming	yes
Jim Olson	yes
Don Herrick	yes
Dick Morris	Absent

A motion to Reconvene to Open Session was made by Morris/Herrick. Chairman Klink called roll call vote.

Tim Klink	yes
Jim Fleming	yes
Jim Olson	yes
Don Herrick	yes
Dick Morris	Absent

• No action taken.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Herrik. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully Submitted Donna Hann, Town Clerk information or to request this service, contact Town of Merton @ 262-966-2651.