Special Meeting of Electors – July 12, 2022

Attendance: 10 Residents 0 Non-Residents Time: 6:45p.m.
 Call to Order with the Pledge of Allegiance. There was a motion to open the meeting for discussion
By: <u>Rosie Ewoldt</u> Second by: <u>Beverly Peaslee</u>
Carried: Yea <u>10</u> Nay <u>0</u>
The purchase of land to build a Town shop was discussed including the location, size, price and adequacy for the intended purpose.
3. Grant Authority to the Town Board to Purchase Land for Town Purposes per Wis. Stat. 60.10(2)(e)
Resolution 2022-02 Authorizing the Purchase of Land was adopted.
4. Motion to adjourn @ <u>6: 50</u> pm.
By: <u>Les Holtz</u> Second: <u>Jeff Bean</u>
Carried: Yea <u>10</u> Nay <u>0</u>
Minutes Prepared by Rosie Ewoldt, Clerk Date: July 12, 2022