

Minutes of the Town of Round Lake Special Board Meeting February 11, 2021.

Present: Chairman Rolfe Hanson. Supervisors: Kay Wilson, Virginia Chabek, Sharon Haak, and Sandra Schara. Also Present: Clerk -Kathy McCoy

1.) Chairman Hanson called the meeting to order at 5:30 p.m.

2.) Certification of Meeting Posting.

Clerk McCoy certified that meeting agenda had been posted as required on February 7, 2021.

3.) Convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property agreement. Motion by Schara to convene into closed session as per Wis. Stat. section 19.85 (1) (a) possible judicial proceeding/ case related to town property agreement: Second by Haak. Motion carried.

4.) Reconvene into open session.

Motion to reconvene into open session by Haak: Second by Chabek. Motion carried.

Meeting adjourned at 6:05 p.m.

Respectfully Submitted,

Kathy McCoy - Clerk