## Minutes of the Round Lake Board Special Session Meeting Wednesday June 14th, 2023.

Present: Chairman Rolfe Hanson, Supervisor: Kay Wilson, Donald Stover, Dan Palmer, and James Strandlund. Also Present: Clerk Kathy McCoy

- 1.) Chairman Hanson called the meeting to order at 5:00 p.m.
- 2.) Clerk McCoy certified that meeting had been posted as required on June 13, 2023. Additional item added (4) Approval of Town Hall Use Callahan Lake Association July 1<sup>st</sup>, 2023.
- 3.) Approval of Road Use: Chequamegon 100 Bike Race: Phipps Fire Lane Saturday June 17<sup>th</sup>, 2023 7:00 a.m. 8:00 p.m. Motion by Wilson/ Stover to approve request: Motion carried.
- 4.) Approval of Town Hall Use Callahan Lake Association July 1<sup>st</sup>, 2023. Motion by Strandlund/ Stover to approve request: Motion carried.

Meeting adjourned at 5:14 p.m.

Kathy McCoy Clerk