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Town Board Special Meeting held May 30, 2020 at the Town Hall at 9:30 a.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas and Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review and possible action regarding clerk position. Supervisor Kane questioned if the clerk would reconsider her resignation. The clerk indicated that she would continue in the position through June 15, 2020 in order to complete some tasks. Supervisor Donner made a motion to accept the clerk's proposal to extend her position until June 15, 2020, Supervisor Kane seconded the motion, motion passed.

Chairman Wagner made a motion to pursue a referendum for the November election requesting the position of clerk be appointed, Supervisor Kane seconded the motion, motion passed. It was noted that the board needs to determine the benefits of appointing the position and proceed with publicity for support of the referendum. Supervisor Donner agreed to coordinate the efforts.

It was noted that the bank will need to be contacted for new signatures. Chairman Wagner made a motion for Supervisor Donner and Supervisor Kane to both be added as authorized signatures to comply with the third signature requirement, Supervisor Donner seconded the motion, motion passed. Chairman Wagner and Treasurer Kyle will continue as the first two signatures.

The clerk reviewed the location of some of the items in the office.

The next meeting to review the clerk duties will be held June 4, 2020 at 2:00 p.m.

Meeting adjourned at 10:45 a.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 3, 2020 at Town of Lake Hall and www.townlakewi.com