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Town Board Special Meeting held Thursday February 18, 2021 at the Town Hall at 4:30 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Attorney Randy Frokjer

The meeting was called to order by Chairman Wagner.

Entertain motion to adjourn to closed session pursuant to Wis. State Statute Sec 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Ricciardi litigation, Case No. 2019CV58 in which it is or is likely to become involved as relates to the Claim received on September 12, 2019 from Attorney Daniel Snyder. Motion made by Supervisor Kane to adjourn to closed session as stated above, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.

Adjourn closed session and return to Open Session. Supervisor Kane made a motion to adjourn closed session and return to open session, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.

Review financial options-traditional loan vs. Promissory Note vs Bond. Attorney Frokjer stated that the Board is within legal right to pursue promissory notes under Wis. State Statute Sec 67.12(12)(8).

Adjourn meeting. Supervisor Donner made a motion to adjourn the meeting, Supervisor Kane seconded the motion, motion passed.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 19, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com