Morgan Town Special Meeting Thursday September 18, 2025 @ 5:00 PM Meeting Minutes

- 1. Meeting was called to order at 5:05 PM, by the Town Chair, Lori Witthuhn Attendance: Town Chair-Lori Witthuhn, Supervisor-Jeff Folts, Supervisor-Supervisor- Joe Brusky, Clerk- Erin Mooers, Treasurer- Lorie Wiese
 - 2. <u>Motion made by Supervisor Folts to change the sequence of the agenda; item one switched with item 3 as attorney was on the line and ready to start meeting. Second by Supervisor Brusky; M/C</u>
 - 3. Motion made by Supervisor Brusky to move to closed session to State Statute 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 litigation in which it is or is likely to become involved. Supervisor Folts second; all in favor; M/C
 - 4. <u>Motion made by Supervisor Brusky to move to open session at 6:28 PM; Supervisor Folts seconded; all in favor; M/C</u>
 - 5. <u>Motion made by Supervisor Brusky to retain Municipal Law and Litigation Group;</u> <u>Supervisor Folts seconded; all in favor; M/C</u>
 - 6. Pledge of Allegiance was recited
 - 7. Recess in meeting for 30 minutes
 - 8. 6:57 PM Treasurer Wiese presented current budget, staff worked through each line item. Reviewed numbers for 2026 budget. Questions answered.
 - 9. Meeting adjourned at 8:27 PM

Minutes submitted by Clerk Mooers

Approved on:		
Lori Witthuhn, Chairperson	Jeff Folts, Supervisor	Joe Brusky, Supervisor
Erin Mooers, Town Clerk	-	