

SPECIAL MEETING MINUTES
Wednesday, February 2, 2022
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 10:39am by Chairman Fran Wranosky. Present: Clerk Julie Belongia, Treasurer Cindy Smith, and Supervisor Leonard Wahl and telephone conference with Supervisor Ron Korzeniewski.
2. **Motion made by Leonard/ 2nd by Ron to go into close session at 10:41AM pursuant to WI State Statute 19.85(1)(c). All in favor. M/C.**
3. **Town Board reviewed qualifications for hiring legal council to represent Town of Morgan.**
4. **Motion made by Leonard/ 2nd by Ron to end close session and go back to open session at 10:45AM. All in favor. M/C.**
5. **Motion made by Ron/ 2nd by Leonard to hire Attorney Geoffrey Lacy of Green Bay to assist the Town of Morgan in legal matters on a needed basis. All in favor. M/C.**
6. **Fran adjourned the meeting at 11:10AM.**

Minutes submitted by Julie Belongia, Town Clerk