

**Morgan Town Special Meeting
Tuesday November 28, 2023
Meeting Minutes**

1. Meeting was called to order at 6:03 P.M., by Town Chair, Lori Witthuhn
2. Pledge of Allegiance was recited.
Attendance: Town Chair-Lori Witthuhn, Supervisor Jeff Folts, Supervisor- Supervisor Joe Brusky, Clerk- Erin Mooers
3. Motion was made by Supervisor Folts to approve the agenda as written; second by Supervisor Brusky. M/C
4. Motion made by Supervisor Folts to approve the payment for the credit card for \$26.36; second by Supervisor Brusky. M/C
5. Motion made to convene into closed session pursuant to Wis. Stat. 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically, to discuss the Board's negotiation with the Fire Company made by Supervisor Brusky; Supervisor Folts second. M/C
6. Motion made by Supervisor Folts to move back to open session at 8:22 PM; second by Supervisor Brusky. M/C
7. Motion made by Supervisor Folts to approve the amended contract for Green Valley Morgan Fire Company; second by Supervisor Brusky. M/C
8. Meeting adjourned @ 8:25 P.M., by Town Chair, Lori Witthuhn

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Jeff Folts, Supervisor

Joe Brusky, Supervisor

Erin Mooers, Town Clerk