## TOWN OF FIFIELD SPECIAL BOARD MEETING MINUTES JUNE 10, 2025, at 2:00 p.m.

<u>CALL TO ORDER:</u> Chairman Felch called the meeting to order on June 10,2025, at 2:10 p.m. at the Fifield Town Hall. Pledge of Allegiance was recited.

ROLL CALL: Present: William Felch, John Schroeder, David Ebert, Angie Richardson, and 0 public attendees.

**VERIFICATION OF POSTING:** Clerk verified the public postings.

## **CONFERRING WITH LEGAL COUNSEL:**

CONVENE INTO CLOSED SESSION: Pursuant to Wisconsin 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. Motion made by John Schroeder and seconded by David Ebert to move into closed session at 2:11 p.m. VV3-0

**RECONVENE INTO OPEN SESSION:** Motion made by William Felch and seconded by John Schroeder to reconvene into open session at 3:32 p.m. VV3-0

**ROLL CALL:** Present: William Felch, John Schroeder, David Ebert, Angie Richardson and 0 public attendees.

<u>ADJOURN:</u> Motion made by John Schroeder and seconded by David Ebert to adjourn the meeting at 3:33 p.m. Motion carried.

\*THESE MINUTES ARE A DRAFT UNTIL APPROVAL AT THE NEXT SCHEDULED REGULAR BOARD MEETING\*

Respectfully submitted,

Angie Richardson, Clerk/Treasurer Kelly Kleinschmidt, Deputy Clerk/Treasurer