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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT
975 W. Walworth Ave. • Delavan, WI 53115

Special Meeting

April 10, 2019

9:30 a.m.

CALL TO ORDER

The Regular meeting was called to order at 9:34 a.m. by Commissioner Logterman.

ROLL CALL

Commissioner Duncan, yes; Commissioner Henriott, yes; Commissioner Logterman, yes; Commissioner Snyder, yes; Commissioner Olson, not present

Others present:

Neal Kolb, Administrator

Cindy Moehling, Assistant Administrator

Jennifer Jackson, Administrative Assistant

William Cole, Axley Brynelson

ADJOURNMENT TO CLOSED SESSION

Convene in Closed Session Pursuant to WISCONSIN STATUTES SECTION 19.85(1)(e) DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION (potential acquisition of additional farmland).

Commissioner Snyder made a motion to convene into a closed session, seconded by Commissioner Duncan and roll call as follows:

Commissioner Duncan	Yes
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	Yes
Commissioner Olson	Not Present

The closed session convened at 10:04 a.m.

RECONVENED INTO OPEN SESSION – ACTION, IF ANY, ON CLOSED SESSION MATTERS

Commissioner Snyder made a motion to reconvene into Open Session at 10:30 a.m., seconded by Commissioner Duncan and roll call as follows:

Commissioner Duncan	Yes
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	Yes
Commissioner Olson	Not Present

ADJOURN: Commissioner Snyder made a motion to adjourn, seconded by Commissioner Henriott and the motion unanimously passed. The Regular meeting adjourned at 10:31 a.m.

A handwritten signature in black ink, appearing to read "Ron Henriott", written over a horizontal line.

Ron Henriott
Secretary

APPROVED: May 14, 2019

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