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WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT

975 W. Walworth Ave. • Delavan, WI 53115

Special Meeting

April 3, 2019

1:30 p.m.

CALL TO ORDER

The Regular meeting was called to order at 1:34 p.m. by Commissioner Logterman.

ROLL CALL

Commissioner Duncan, yes conference call; Commissioner Henriott, yes; Commissioner Logterman, yes; Commissioner Snyder, yes; Commissioner Olson, yes conference call

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

Commissioner Duncan	Yes, Conference Call
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	Yes
Commissioner Olson	Yes, Conference Call

The closed session convened at 1:35 p.m.

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

Commissioner Snyder made a motion to reconvene into Open Session at 2:06 p.m., seconded by Commissioner Henriott and roll call as follows:

Commissioner Duncan	Yes, Conference Call
Commissioner Henriott	Yes
Commissioner Logterman	Yes
Commissioner Snyder	Yes
Commissioner Olson	Yes, Conference Call

Commissioner Snyder made a motion to authorize the Administrator to make an offer on the farmland for sale per discussion in closed session. Commissioner Henriott seconded and the motion unanimously passed.

ADJOURN: Commissioner Snyder made a motion to adjourn, seconded by Commissioner Henriott and the motion unanimously passed. The Regular meeting adjourned at 2:08 p.m.



Ron Henriott
Secretary

APPROVED: May 14, 2019

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