



MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, April 9, 2025 6:00 pm

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call- Those present were Bill Brewer, Chris Walsh, Tim Kopp, and Chair Roger Anclam. A quorum was present. Attorney Brooke Joos was also present.
3. Approval of Agenda- Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Chair Roger Anclam moved to go into Closed Session according to Wisconsin State Statute 19.85 (e) Deliberating the Investing of Public Funds or Conducting other Specified Public Business which Require a Closed Session – Town Investments. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye. The Board went into Closed Session at 6:04 pm.
5. Chair Roger Anclam moved to resume in Open Session. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye. The meeting resumed in Open Session at 6:14 pm.
6. Discussion and Possible Action – Town Investments – Chair Roger Anclam moved to roll over the two CD's of \$50,000 each into two 12-month term CD's, as well as invest an additional \$100,000 into a 6-month term CD. Second by Chris Walsh.
7. Adjournment- The meeting was adjourned. Motion carried with the following roll call vote: Bill Brewer-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
8. The meeting was adjourned.

Respectfully Submitted,

Kristina Bennett
Clerk/Treasurer