CLOSED SESSION – MARCH 5, 2018

On Monday, March 5, 2018, the Town Board of the Town of Raymond held a special meeting. The meeting was called to order at 7:00 pm. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Paul Ryan, Wayne Loppnow, and Tim Geszvain. Also present were Town Clerk, Linda M. Terry; and Town Attorney, Valjon Anderson. Absent was Town Supervisor, Dave Lecus.

Immediately after calling the meeting to order, the Board moved to Closed Session, pursuant to s. 19.85(1)(e), Wis. Stat., for the purpose of 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 with regard to the acquisition of land located in Section 10 of the Town for Highway Department purposes, ON A LOPPNOW/GESZVAIN MOTION. Roll Call vote taken as follows: Kastenson-aye; Geszvain-aye; Ryan-aye; Loppnow-aye; MOTION CARRIED 4-0.

At 7:25 PM, the Board reconvened to Open Session, **ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 4-0.**

Motion to Authorize the Town Chairman to sign the Purchase Agreement between School District Number 14, Town of Raymond, Racine County, Wisconsin, and the Town of Raymond, made on a LOPPNOW/RYAN MOTION. MOTION CARRIED 4-0.

At 7:28 pm, THE MEETING WAS ADJOURNED ON A GESZVAIN/LOPPNOW MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

Linda M. Terry Town Clerk Town of Raymond