

A Special Board meeting was held on October 24, 2019 at 4:30 p.m. at the Municipal Building.

Present: President Zurfluh, Trustees Bingham, Duncan (arrived at 4:34 p.m.), Grunden, Mitchell & Saylor

Absent: Trustee Mancl (excused)

Also Present: D. Gau (Interim Administrator), D. Tremmel

Citizens: None

Public Comments: None

President's Comments: President Zurfluh stated that he hopes everyone will leave the meeting with an understanding of what is going on with the DMI matter.

Motion (Bingham/Mitchell) to enter into closed session per §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," regarding DMI. Motion carried. All ayes (roll call vote).

Motion (Duncan/Grunden) to come out of closed session at 5:13 p.m. Motion carried. All ayes.

Motion (Duncan/Bingham) to adjourn at 5:14 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer