

A Special Board meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The meeting was called to order by President Zurfluh at 4:30 p.m.

**Present:** President Zurfluh, Trustees Bingham, Duncan, Grunden, Mancl, Mitchell & Saylor.

**Absent:** None

**Also Present:** D. Gau-Interim Administrator, B. Martinson, D. Tremmel (via telephone)

**Citizens:** None

**President's Comments:** There is a Committee of the Whole meeting scheduled for 5:00 p.m. so President Zurfluh asked that everyone keep their comments brief.

Motion (Mitchell/Grunden) to stay with the practice of DHS's Emergency Order #28 until June 1, 2020. Motion carried. All ayes.

Ben Martinson stated that MSA recommended that an employee be present at the splash pad when it does open to regulate the number of people. Wisconsin Rapids and Rome plan to open their splash pads end of June/early July, and Nekoosa will probably follow what the Village does regarding opening. It is recommended that no bathrooms be open in any of the parks at this time.

Motion (Duncan/Saylor) to amend Section 14.03 Demolition Permit Requirements for High Value Properties, to require performance bond. Motion carried. All ayes.

Motion (Saylor/Grunden) to go into closed session at 4:44 p.m. per Wis. Stats. §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 demolition-related matters concerning property now owned by DMI Acquisitions. Motion carried – Roll call vote (all ayes).

Motion (Grunden/Mitchell) to come out of closed session at 4:48 p.m. Motion carried. All ayes.

Motion (Duncan/Mancl) to authorize Interim Administrator Duane Gau (Zoning Administrator) or other officials to proceed with rectification of the DMI property as discussed in closed session. Motion carried. All ayes.

Meeting adjourned at 4:50 p.m.

Diane M. Tremmel, Clerk-Treasurer