

MINUTES
LOCAL BOARD MEETING
January 24, 2008

Public Present:

1) **Call to Order:** Pres. Deschane will call the meeting to order at 6:00pm.

2) **Roll Call:** Members present: President John Deschane Trustee Dick Kaminski
Trustee Kurt Kostuch Trustee Jo Di Volk*
Trustee Janis Porfilio Trustee Duane Swanson
Trustee Richard Porfilio

Staff present: Glen Franzen, Utilities Operator
Marilyn Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.

*Trustee Jo Di Volk arrived at this point in the meeting.

4) **Recess to Closed Session:** Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, to recess to closed session for the purpose of discussing a possible land purchase by the Water Utility. Vote: Ayes: 6. Motion carried.

Pres. Deschane stated for the record that the closed session is in compliance with Wisconsin Statute sec. 19.85(1)(e) which states that "ö..any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this sectioní ..(e) í 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.ö

5) **Reconvene in Open Session:** Motion by Trustee Richard Porfilio, seconded by Trustee Volk, to reconvene in open session at 6:28pm. Vote: Ayes: 6. Motion carried. In open session Pres. Deschane announce that there was no action taken in closed session.

6) **Authorization for Land Purchase Offer by Water Utility:** Motion by Trustee Rich Porfilio, seconded by Trustee Kaminski, to approve the Crivitz Water Utility land purchase offer dated January 24, 2008, as submitted by Attorney Frank Calvert. Vote: Ayes: 6. Motion carried.



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Porfilio, seconded by Trustee Volk, to adjourn the meeting at 6:29

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer