

1. 2. 3. The July 19, 2024 Special Board Meeting was called to order by Supervisor Kuper at 3:04 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Varsho, Murphy and Metzger present.

4. Executive Session: Land Acquisition; Personnel Issues; Legal Issues: J. Varsho moved the Board go into Executive Session to review land acquisition, personnel issues, and legal issues. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed. Executive Session began at 3:05 p.m.

M. Metzger moved the Board exit Executive Session. J. Varsho seconded the motion. In a roll call vote Supervisor Kuper and Trustees Varsho, Murphy, and Metzger voted aye. The motion passed and Executive Session adjourned at 4:15 p.m.

5. New Business:

a. Discuss and Act Upon Land Acquisition; Personnel Issues; Legal Issues: No public discussion or action.

6. Adjournment: E. Murphy moved the Board adjourn the meeting. J. Varsho seconded the motion. In a roll call vote Supervisor Kuper and Trustees Varsho Murphy, and Metzger voted aye. The motion passed and the meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Richard Johansen

Clerk