

1. Called to order by Chair Schumacher at 5:00 pm. Roll call, present: Schuh, Fox, Schumacher, Borneman, Valley.
2. Motion/Second by Schumacher/Valley to go into closed session per Wis. Stats (1)(e) 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 (Interviews of General Counsel Firms. Roll Call: Schuh, Fox, Schumacher, Borneman, Valley. 5 Ayes.
  - a. Attorney Steve Frassetto of Menn Law Firm joined the meeting at 5:00 pm.
  - b. Attorney Mike Pflughoeft of Town Counsel Law Firm joined the meeting at 5:50 pm.
  - c. Attorney Keith Steckbauer of Wolf River Law Firm joined the meeting at 6:46 pm.
3. Motion/Second by Borneman/Fox to return to open session. Roll call, present: Schuh, Fox, Schumacher, Borneman, Valley. 5 Ayes
4. Motion/second by Schumacher/Borneman to direct administrator to check references of all firms and place this on the regular September board member.
5. Motion/Second to confirm the appointment of Justin Carlson as Town Administrator with a start date of September 25, 2023. Motion/Second by Valley/Schumacher to appoint Justin Carlson as the Town Administrator. Unanimous vote.
6. Motion/Second by Fox/Valley to appoint Schumacher and Borneman as representatives to negotiate a draft fire protection agreement with the Freedom Volunteer Fire Company to bring back to the board for approval. Unanimous vote.
7. Motion/Second by Valley/Fox to adjourn. Unanimous vote. Meeting adjourned at 8:06 pm.

Diane Wessel, Interim Administrator