

**MINUTES**  
**Special Board Meeting**  
**May 25, 2017**

Public Present: Marcia Barbier (Peshtigo Times)

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 7:00pm
- 2) **Roll Call:** Members present:           President John Deschane           Trustee Duane Swanson  
  Trustee Kurt Kostuch           Trustee Amy Deschane  
  Trustee Dick Kaminski       Trustee Fred Franzen  
  Trustee Stew Swanson

Also present:                   Clerk/Treasurer Marilyn Padgett

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kostuch, seconded by Trustee Franzen, to adopt the agenda as presented. Vote: Ayes: 6. Motion carried.
- 4) **Recess to Closed Session:** Motion by Trustee Kostuch, seconded by Trustee Franzen, to recess to closed session for the purpose of discussing a potential development and corresponding economic development agreement. Roll call vote: Kostuch: Yes, S. Swanson: Yes, Kaminski: Yes, D. Swanson: Yes, Franzen: Yes, A. Deschane: Yes. Motion carried.

Pres. Deschane stated that closed session is in accordance with WI Statute sec. 19.85(1)(e) which states that "...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 section...(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.

- 5) **Re-convene in Open Session:** Motion by Trustee Kostuch, seconded by Trustee Amy Deschane, to re-convene in open session, announce action taken in closed session, if any. Vote: Ayes: 6. Motion carried. Pres. Deschane announced there was no action taken in closed session.
- 6) **Possible Action on Economic Development Agreement with Timber Milling and Kiln, LLC:** Bypassed.
- 7) **Adjourn:** Motion by Trustee Duane Swanson, seconded by Trustee Kostuch, to adjourn the meeting at 7:46 pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L. Padgett  
Clerk/Treasurer