**Town of Clayton**

**Special Board Meeting Minutes**

**June 24, 2020**

Chairman Bill Vanda called the posted meeting to order at 6:30 pm. Also present were Supervisor Roger Olson, Supervisor Arling “Ole” Olson, Supervisor Scott Gilbertson, Clerk Tracy LaBlanc. Supervisor Jake Balog was absent.

The Clerk presented a signed affidavit as to where and when the meeting was posted.

**Business:**

Ole Moved with a second by Scott to go into closed session. Roll call going into closed session was all YES for Scott, Ole, Bill, Roger.

**\*Closed Session pursuant to 19.85(1)(e) of the Wisconsin Statutes, for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competive bargaining reasons require a closed session.**

Presentations from Clear Lake, Cumberland and Amery EMS service providers were done in closed session. After all services presented board members had discussion about all 3 services to make their determination on which service to go with. Closed Session Minutes are noted separately and under seal for the record.

Ole moved with a second by Scott to come out of closed session and go back into open session/act on discussion. Roll call coming out of closed session was all YES for Scott, Ole, Bill Roger.

Back in open session, Scott stated he would like more time to look into this before making a decision. Ole moved with a second by Roger to table this indefinitely until more info could be gathered to make a decision. Motion Carried.

Ole moved, with a second by Roger to adjourn at 8:25p.m.

Tracy LaBlanc, Clerk