

VILLAGE OF EPHRAIM BOARD MEETING MINUTES
CLOSED SESSION
THURSDAY, JUNE 18, 2026 – 12:00 PM
10005 NORWAY STREET – VILLAGE ADMINISTRATION BUILDING



Present: Ken Nelson – Chair, Rick Hoyerman, Matt Meacham, Carly Mulliken, Tim Nelson

Absent: None

Staff: Brent Bristol – Village Administrator

1. **Call to Order:** Chairman K. Nelson called the meeting to order at 12:00 PM.
2. **Quorum:** A quorum was present for this meeting.
3. **The Village Board may entertain a motion and convene into Closed Session per §19.85(1)(e) Wis. Stats. considering deliberating or negotiating the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. *Specifically, for the purpose of considering the potential purchase of parcels 121-24-0033B and 121-24-0031C.***

T. Nelson moved, Hoyerman seconded to convene into Closed Session per §19.85(1)(e) Wis. Stats. considering deliberating or negotiating the purchasing of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. – *Specifically, for the purpose of considering the potential purchase of parcels 121-24-0033B and 121-24-0031C.* Motion carried.

4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**

Hoyerman moved, T. Nelson seconded to make an offer to purchase tax parcels 121-24-0033B and 121-24-0031C at a combined price of \$560,000 and further moved to authorize the Village Attorney to draft an offer to purchase on those terms, all ayes. Motion carried.

No additional matters were addressed beyond the business considered in closed session.

5. **Adjournment:**

T. Nelson moved, Hoyerman seconded to adjourn at 1:30 PM, all ayes. Motion carried.

*Recorded by,
Andrea Collak – Clerk/Treasurer*