**Town of Lincoln**

**Special Joint Town Board Meeting**

**July 14, 2025 at 6:00 p.m.**

**At Lincoln Town Hall, N8016 Maple Rd., Casco, Wisconsin**

Note: The Lincoln Town Board will be meeting jointly with the Town Boards from Pierce and Ahnapee to discuss a proposal from the City of Algoma regarding their New Fire/Rescue Building, it’s construction and effect(s) on the towns.

**Agenda**

1. Call to order.
2. Roll Call
3. Approval of Agenda
4. Discussion of meeting purpose.
5. The Town Board may go into closed session, at 6:10 p.m., per the following Wisconsin Statute.19.85 Exemptions: (1) 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. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer’s announcement of the closed session. A closed session may be held for any of the following purposes:

(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.

Motion to enter Closed Session.

1. Motion to return to Open Session, the board intends to return to open session at 7:00 p.m., in the event that we enter closed session.
2. Discussion of path forward and any decisions related to said discussions may be entertained.
3. Adjournment

Mary Ann Salmon

Clerk, Town of Lincoln, 920.366.3640