Town of Lake Mills
SPECIAL MEETING OF THE TOWN BOARD
And TOWN BOARD ROAD TOUR
Wednesday, December 4, 2024
8AM at Town Hall
Minutes

1) Call Meeting to order. Called to order by Chair Buechel at 8:05 am. Chair Buechel, Sup. Schroeder and Clerk Untz in attendance. Sup. Heinz absent.
    a. Notice posted at the Town Hall and on the town's website: www.townoflakemills.org.
2) Adoption of Agenda. Motion made by Sup. Schroeder to adopt agenda, seconded by Chair Buechel. Motion carried.
3) Upon motion duly made, seconded and adopted by roll call vote, it is anticipated that the Town Board will convene into closed session pursuant to section 19.85(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; more specifically concerning intergovernmental emergency services contract. Motion made by Sup. Schroeder to move into closed session as read by Chair Buechel, motion carried by Chair Buechel. Motion carried.
4) Motion to reconvene in open session. Motion made by Sup. Schroeder to reconvene into open session, seconded by Chair Buechel. Motion carried.
5) Discussion and/or decision of items from closed session. No action taken. Noted that a formal decision on the EMS Services for the Town will be made at the next Town Board meeting on December 10, 2024.
6) Town Board members will commence on the fall road tour.
7) Adjourn at 10:40am per Chair Buechel.

Any corrections made thereto will be noted in the proceedings of the next meeting in which they are approved.

Robin Untz, Town Clerk