

**TOWN OF LONG LAKE
SPECIAL BOARD MEETING MINUTES**

January 6, 2025

Town Hall

Chairman Bob Moullette called the special town board meeting to order at 11:00 a.m. Board Supervisors Terry O'Brien and Jeff Bauer, and Clerk Debbie Bouma were present. The Pledge of Allegiance was recited, and the clerk confirmed the verification of notices.

Chairman Moullette recited: Closed Session Pursuant to WI Stat 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Informational meeting for the Town Board with Legal counsel.

Motion by O'Brien and second by Bauer to move into Closed Session. Roll call vote: O'Brien- Aye, Bauer- Aye, Moullette- Aye. 3 Ayes, motion carried.

Motion by O'Brien and second by Bauer to return into Open Session. Roll call vote: O'Brien- Aye, Bauer- Aye, Moullette- Aye. 3 Ayes, motion carried.

ADJOURNMENT: On a motion by O'Brien and second by Bauer, the meeting adjourned at 1:22 p.m. 3 Ayes. Motion carried.

Respectfully submitted by
Debbie Bouma, Town Clerk