On Thursday, October 3, 2019 the Town of Merton Town Board met at 9:00 a.m. for a Special Town Board Meeting at the Merton Town Hall, W314N7624 Hwy 83, North Lake, WI.

## Closed Session:

Chairman Klink read the notice of close session pursuant to \$19.85(1)(e), Wis Stats: For deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session (Fire Departments). Clerk Hann did a roll call vote to convene to close session. Supervisor Morris was absent.

<u>Reconvene for Possible Additional Discussion and Action Concerning the Matters</u> <u>Conducted in Closed Session.</u> A motion to reconvene was made by Fleming/Olson. Motion carried. No action taken.

<u>Adjourn</u> - A motion to adjourn was made by Fleming/Olson. Motion carried. Meeting adjourned at 9:55 a.m.