

Town of New Glarus  
SPECIAL TOWN BOARD MEETING  
THURSDAY, MAY 30, 2024  
MINUTES

**Town Board Attending:** Chris Narveson (Chair), Robert Elkins, Mark Pernitz, Troy Pauli (virtually; departed session at 7:26 PM), and Matt Streiff (virtually; departed session at 7:26 PM)

**Board Members Absent:** None.

**Also Attending:** John Wright: Clerk Treasurer and Sara Beth Hahner: Deputy Clerk

1. **Call to Order and Announcement of Intention to Convene into Closed Session §19.85(1)(e) to Consider an Offer to Purchase Town Property** – Chair Narveson called the meeting to order at 7:10 PM and announced that the Board will convene into closed session.
2. **Confirm Proof of Posting** – Clerk-Treasurer Wright attested to the proper proof of posting.
3. **Motion to Convene into Closed Session per Wis. Stat. § 19.85(1)(e) which Allows a Governmental Body to Meet in Closed Session to Deliberate or Negotiate the Purchase of Public Properties, when Competitive or Bargaining Reasons Require a Closed Session by Roll Call Vote**  
Motion to convene into closed session was made by Supervisor Elkins; seconded by Supervisor Pauli. Roll call: Pernitz: aye; Elkins: aye; Streiff: aye; Pauli: aye; and Narveson: aye. Motion carried at 7:11 PM.
3. **Return to Open Session** – Motion to return to open session was made by Supervisor Pernitz; seconded by Supervisor Elkins. Motion carried 3-0 at 7:42 PM.
4. **Announcement of Decisions Made in Closed Session**  
Motion to take no formal action due to the Town not presently in a position to consider an offer to sell Town property and to authorize Chair Narveson to report this verbally to the Village of New Glarus was made by Supervisor Pauli; seconded by Supervisor Elkins. Motion carried 3 to 0.
5. **Adjourn** – Motion to adjourn made by Supervisor Pernitz; seconded by Supervisor Elkins. Meeting adjourned at 7:44 PM.

Approved: June 12, 2024

  
Prepared by John Wright, Clerk-Treasurer