

**Minutes of the Special Town Board Meeting  
Town of Lisbon, Town Hall  
Monday, October 1, 2018  
6:30 p.m.**

Chairman Osterman called the Town Board meeting to order at 6:34 PM.

**Roll Call:** Present: Chairman Osterman, Supervisors Gamiño, Moonen, Plotecher and Beal. Also present: Gina Gresch, Town Administrator.

**Motion to convene into Closed Session for the following items: Pursuant to Wisconsin Statute 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 to discuss sale of the Pauline Haass land.**

*Motion by Supervisor Gamiño to convene into Closed Session Pursuant to Wisconsin Statute 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 to discuss sale of the Pauline Haass land. Seconded by Supervisor Beal, motion carried by roll call vote.*

**ROLL CALL VOTE:**

Chairman Osterman: Yes  
Supervisor Gamiño: Yes  
Supervisor Moonen: Yes  
Supervisor Plotecher: Yes  
Supervisor Beal: Yes

*Motion carried, 5-0, by roll call vote. Town Board convened into Closed Session at 6:35 PM.*

**Motion to re-convene into Open Session to take possible action, if necessary, on items discussed in Closed Session deliberations.**

*Motion by Supervisor Plotecher to reconvene into Open Session for possible action on Closed Session deliberations. Seconded by Supervisor Gamiño, motion carried by roll call vote.*

**ROLL CALL VOTE:**

Chairman Osterman: Yes  
Supervisor Gamiño: Yes  
Supervisor Moonen: Yes  
Supervisor Plotecher: Yes  
Supervisor Beal: Yes

*Motion carried, 5-0. The Town Board reconvened at 7:34 PM.*

*Motion by Supervisor Plotecher to appoint Chairman Osterman as the authorized signer of the counter-offer as the representative of the Town Board. Seconded by Supervisor Gamiño. Motion carried, 5-0.*

**Adjournment.**

*Motion by Supervisor Plotecher to adjourn the Monday, October 2, 2018 Special Town Board of Supervisors meeting at 7:36 PM. Seconded by Supervisor. Motion carried, 5-0.*

Respectfully submitted,

Gina C. Gresch, MMC/WCPC  
Town Administrator