

# MARCH SPECIAL MEETING

March 25, 2024

Chair Brewer called the meeting to order at 5 PM. Roll call found all members present except Supervisor(s) Miller, Rynes, Luck, Gottschall, Glasbrenner, Cosgrove, Frank, Couey, and McGuire.

Clerk Kalish led the Pledge of Allegiance.

Motion by Manning second by Fleming for approval of the agenda. Motion carried and agenda declared approved.

Motion by Manning second by Voyce to enter into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(F) and 19.85(1)(G) for purposes of reviewing the report of the findings of the Pine Valley investigation. Motion carried.

## CLOSED SESSION

Meeting adjourned at 5:55 PM due to loss of quorum.

STATE OF WISCONSIN )

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COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the Special Meeting held on the 25<sup>th</sup> day of March, 2024.



Derek S. Kalish  
Richland County Clerk