

**Town of Sullivan**  
**Special Board Meeting Minutes**  
**Tuesday, February 20, 2024 at 6:30pm**  
1031 South Main Street, Jefferson, WI 53549

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, Supervisor Paul Goeglein, and Clerk Dawn Bauer were present. Also present was Town attorney Brandon White.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website under “Meetings and Agendas” and also on the calendar on the website. It was also posted on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Closed session motion:** Chairman Barry Boos made a motion and Supervisor Goeglein 2<sup>nd</sup> to go into closed session for the purpose of discussion possible litigation with a town resident. ***MOTION CARRIED 3-0***
- V. **Reconvene Open Meeting:** Supervisor Goeglein made a motion to reconvene into open session and adjourn. Chairman Boos 2<sup>nd</sup> the motion. ***MOTION CARRIED 3-0***
- VI. **Meeting adjourned at 7:12pm**

Respectfully Submitted, Dawn Bauer, Clerk