

**Town of Christiana**  
**Special Town Board Meeting-Closed Session**  
**Thursday, June 23, 2022 at 9:00 a.m.**

The meeting was called to order at 9:00 a.m. by Chairman Mark Cook. Board Supervisors Jim Lowrey and Jeff Notstad, Attorney Alex Ackerman, and Town Clerk-Treasurer Carissa Lyle were in attendance.

**PROCEDURAL**

- a. The Meeting has been properly noticed and posted.

**NEW BUSINESS**

- a. Convene into closed session pursuant to Wisconsin Statutes Section §19.85 (1)(g), to confer with Legal Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation as authorized under §19.85(1)(g), Stats. Specifically, to be discussed is the ongoing Dane County Case No.: 2021CV003075 *Dennis Lund, et al. v. Mark Cook, et al.*

***Jim Lowrey motioned to move into closed session via roll call pursuant to Wisconsin Statutes Section 19.85 (1)(c). Jeff Notstad seconded the motion.***

***Mark Cook- Yes***  
***Jim Lowrey- Yes***  
***Jeff Notstad- Yes***

***The motion carried via roll call 3-0.***

- b. Reconvene into open session for possible continued consideration or action on the matter discussed in closed session.

***Jim Lowrey motioned to reconvene into open session. Jeff Notstad seconded the motion.***

***The motion passed 3-0.***

***With no further business Jeff Notstad motioned to adjourn the meeting. Jim Lowrey seconded the motion.***

***The motion passed 3-0.***

Respectfully Submitted,  
Carissa Lyle, Clerk-Treasurer