MINUTES NOT YET APPROVED

Special Lenroot Town Board Meeting Lenroot Town Hall 12215 N US Hwy 63 Hayward WI 54843 Thursday, October 26, 2023, @6:00 pm

Present: Gordon Christians, Chairman-Supervisor Jack Sjostrom, Supervisor Jason Sjostrom, Supervisor Michael Bandow - Supervisor Ronald Poppe-Carol Stone, Clerk

The meeting was called to order@6:00 pm, by Chairman Christians. The nature of the proposed business to be considered in this meeting is to approve a Resolution to Invest in Broadband Infrastructure with Norvado.

Chairman Christians made a motion to approve the **Broadband Infrastructure Resolution** #10-26-23 Norvado. Supervisor Bandow 2nd the motion. All in favor. 5 yes, 0 no. Motion carried.

As there was no further discussion regarding this issue, Supervisor Jason Sjostrom made a motion to adjourn the meeting. Supervisor Bandow 2^{nd} the motion. All in favor. 5 yes, 0 no. Motion carried.

Meeting adjourned: October 26, 2023, @6:07, 2023

Respectfully submitted by: Carol Stone, Clerk

Gordon Christians, Chairman