

Town Board Meeting February 18, 2009

James Parent called a special Town Board meeting to order at 4:30PM at the property located at 8112 Hwy 57, known as the McArdle home. Present were James Parent, Dale Williams, Barbara Anschutz, Peter Jacobs, Douglas Smith and James Schorer. Robert Schultz was absent.

Clerk verified posting. Motion made/second Barb/Dale to accept the agenda. Carried.

Motion made/second Peter/Dale to enter into Closed Session per state statute 19.85 (1) (e) for 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. In this case, to deliberate the purchase of public properties. Roll call: James Parent, aye. Barbara Anschutz, aye. Dale Williams, aye. Peter Jacobs, aye. Motion carried. Also present were Douglas Smith and James Schorer.

Motion made/second Dale/Barb to enter back into open session and continue with the agenda. Carried.

Discuss/decide any recommendations from Closed Session – Clerk will continue doing research into grants.

Motion made/second Peter/Barb to adjourn at 5:15PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk