

MINUTES OF SPECIAL TOWN BOARD MEETING

February 29, 2012-5:30 pm

1. Call to order-Chairperson Roger Anclam called the Special Town Board meeting to order at 5:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chairperson Roger Anclam. Attorney Henderson was absent. A quorum was present.
3. Consider and Act Upon Offer to Purchase Pick Up Truck-Floyd Johnson submitted an offer to purchase the 2000 Ford Pickup Truck for \$9500. Chair Roger Anclam moved to accept the offer to purchase the 2000 Ford Pickup truck from Floyd Johnson for \$9500. Second by Dave Bomkamp. Motion carried with a voice vote
4. Adjournment-Dave Bomkamp moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 5:31 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer