

draft

## MINUTES OF SPECIAL TOWN BOARD MEETING

Tuesday, October 9, 2012-7:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 7:00 pm.
2. Roll Call-Those present were Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. Bill Brewer was absent. Also present was Attorney Brooke Joos and Attorney William White. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Closed Session per Wis. Stats 19.85(1) (e)-Discuss Possible Amendment to Boundary Agreement-Chair Roger Anclam moved to go into closed session per Wisconsin Statutes 19.85(1) (e). Second by Tim Kopp. Motion carried with a voice vote.
5. Resume in Open Session-Dave Bomkamp moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Discussion and Act Regarding Boundary Line Agreement-Tim Kopp moved to direct Attorney White to redraft the City of Beloit resolution omitting the last paragraph, changing the signature lines and any other editorial changes necessary to reflect the resolution as deriving from the Town of Turtle. Second by Ron Splan. Motion carried with the following roll call vote: Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
7. Adjournment-Chair Roger Anclam moved to adjourn. Second by Ron Splan. The meeting was adjourned at 8:48 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer

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