

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Monday, October 22, 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 Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorneys Henderson and White were present as well.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Bill Brewer. Motion carried with a voice vote. A quorum was present.
4. Close Session-Ron Splan moved to convene in close session per State Statute 19.85(1) (e) to discuss Boundary Agreement. Second by Dave Bomkamp. Motion carried with a voice vote.
5. Resume in Open Session-Bill Brewer moved to resume in open session. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Adjournment-Chair Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer