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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, December 19, 2012-6:45 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:50 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Act Upon Ambulance Agreement-Town of Beloit's proposal for ambulance service was the same rate as the City of Beloit; the service level from the Town of Beloit is lower. Chair Roger Anclam moved to approve the agreement with the City of Beloit for ambulance service. Second by Dave Bomkamp. During discussion Bill Brewer suggested when the agreement expires again that the Village of Clinton should be considered. Also, Chief Huffman noted the Town of Beloit level would be higher in August and the Village of Clinton is currently basic service. Motion carried with a voice vote.
5. Adjournment-Ron Splan moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer