

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, May 22, 2013-7:00 p.m.**

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan, Chair Roger Anclam, Attorney Henderson and Attorney William White. A quorum was present. (Turner High School students were in attendance for a class requirement.)
3. Approval of Agenda-Chair Roger Anclam asked to have the agenda amended moving Item 7 to Item 4. Bill Brewer moved to amend the agenda as requested and approve it with the amendment. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Consider and Act Upon Resolution to Support Proposed Infrastructure Improvements in the Town of Turtle Related to Ho-Chunk Nation's Planned Economic Development Project-Chair Roger Anclam reviewed the proposed resolution; R.H.Batterman Co. asked the Town to consider the resolution this will assist Ho-Chunk Nation in securing extra grant dollars for road improvements in the Town and other municipalities. Tim Kopp moved to adopt the resolution supporting the proposed infrastructure improvements in the Town of Turtle related to Ho-Chunk Nation's planed economic development project. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
5. Close Session-Ron Splan moved to go into close session per Wisconsin Statutes 19.85 (1) (e) to discuss possible amendment to Boundary Agreement. Second by Tim Kopp. Motion carried with a voice vote.
5. Resume in Open Session-Ron Splan moved to resume in open session. Second by Dave Bomkamp. Motion carried with a voice vote.
6. Possible Discussion Regarding Boundary Agreement-No discussion at this time.
7. Adjournment-Dave Bomkamp moved to adjourn. Second by Ron Splan. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer