

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

September 29, 2014-7:00 pm

1. Call to order-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, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present. Rich LeFeber, Mike Birkholz, Jeff DuCharme and Tim Huffman were also 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. New Business
 - a. Update on Voting Machine-Attorney Henderson reviewed the agreement and proposed changes. The new voting machine was ordered. The cost is \$6440, the Eagle machine will be traded in.
 - b. Act Upon Purchase of Equipment Related to Grants for Police Department-Rich LeFeber proposed purchasing 2 portable radios, 1 mobile radio, squad lights, flashlight and a preliminary breathalyzer tester for approximately \$4800. Dave Bomkamp moved to purchase the equipment proposed with the grant money. Second by Chair Roger Anclam. Motion carried with a voice vote.
 - c. Budget Workshop-The proposed 2015 budget was reviewed. Additional tentative workshops were discussed for October 13 and 22.
5. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 9:35 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer