

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

March 31, 2016-7:00 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, Tim Sanders, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Safebuilt Contract-Attorney Joos reviewed the contract with Board members. Chair Roger Anclam moved to adopt the fee schedule Safebuilt proposed and amend the Town fee schedule to reflect such. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
5. Joint Meeting with Planning Commission-Attorney Joos reported Attorney Grub, legal counsel for Rock Road had asked about the possibility to hold a joint meeting with Planning Commission for rezoning and amending their conditional use permit. There was discussion if they want a special meeting and the fees required. Attorney Joos will notify Attorney Grub it is possible for a joint Town Board/Planning Commission.
6. Aflac-Chair Roger Anclam moved to postpone any more conversation regarding the possibility of disability insurance for the full-time employees until 2017 budget workshops. Second by Ron Splan. Motion carried with a voice vote.
7. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer