

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

September 26, 2016-7:00 pm

1. Call to Order-Chair Roger Anclam called the special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Henderson was present to represent Collins and Henderson.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1)(c)-Evaluation of Building Inspector's Performance-Ron Splan moved to go into closed session per Wis. Stats. 19.85(1)(c)- Building Inspector's Performance. Second by Chair Roger Anclam. Motion carried with a voice vote.
5. Resume in Open Session-Ron Splan moved to resume in open session. Second by Tim Sanders. Motion carried with a voice vote.
6. Possible Action-Building Inspector's Performance-The Board had discussion for policy to issue permits for what is necessary per Uniform Dwelling Code. Attorney Joos will research what is necessary.
7. Closed Session per Wis. Stats. 19.85(1)(g)-Conferring with Legal Counsel Regarding Waste Disposal Contract-No one showed up so no session convened.
8. Possible Action-Waste Disposal Contract-No Action
9. Closed Session per Wis. Stats. 19.85(1)(f)-Considering Personal Issues Regarding Personal Use of Town Equipment- There was no motion to go into closed session to discuss this item.
10. Resume in Open Session-
11. Possible Action-Personal Issues Regarding Personal Use of Town Equipment-There was discussion/concerns regarding safety using Town equipment. Ron Splan moved to instill policy that 2 people be present when raising/lowering or working under the lift in the Highway Shop. Second by Bill Brewer. Motion carried with a voice vote.
12. Adjournment-Ron Splan moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer