

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

October 4, 2016-7:00 pm

1. Call to Order-Chair Roger Anclam called the special Town Board meeting to order. Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Also present was Rich LeFeber, Jeff DuCharme, Dave Bomkamp and Tim Huffman.
2. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
3. Purchase Voting Booths-Bill Brewer moved to purchase 6 used voting booths for \$99.00 each. Second by Chair Roger Anclam. Motion carried with a voice vote.
4. Budget Workshop-The 2017 proposed budget was reviewed. The next workshop will be October 18, 2016 at 7:00 pm.
5. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer