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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, October 12, 2016-6:30 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorney William Henderson was also present. A quorum was present.
3. Approval of Agenda-Tim Sanders moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1)(g)-Conferring with Legal Counsel Regarding Waste Disposal Contract-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(1)(g)-conferring with Legal Counsel regarding the waste contract. Second by Ron Splan. Motion carried with a voice vote. Jim Leszynski and Whitney Partlow were present on behalf of Advance Disposal.
5. Resume in Open Session-Bill Brewer moved to resume in open session. Second by Tim Sanders. Motion carried with a voice vote.
6. Discuss and Possible Action Regarding Boundary Agreement-No action taken.
7. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer