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MINUTES OF SPECIAL TOWN BOARD MEETING

January 23, 2017-7:00 pm

1. Call to Order-Chair 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 Chair Roger Anclam. A quorum was present. Others present-Attorney Joos, Dave Bomkamp, Ian Haas-Town of Beloit Administrator, Bill Shipley-Town of Beloit Building Inspector.
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(c) Discussion Regarding Employment of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) Discussion Regarding Employment of Individual(s) Over Which the Town Exercises Responsibility. Second by Tim Kopp. Motion carried with a voice vote. There was additional discussion regarding building permits/inspections. Attorney Joos and Bill Shipley will meet January 25 to continue the discussion; a proposal will be presented to the Board prior to the February Town Board meeting.
5. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders The meeting was adjourned at 8:45.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer