

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

July 19, 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, and Chair Roger Anclam. A quorum was present. Also in attendance was Attorney Joos.
3. Approval of Agenda-Chair Roger Anclam noted item 5 would not be acted upon. Chair Roger Anclam moved to approve the agenda. Second by Tim Kopp. Motion carried with a voice vote.
4. Temporary Liquor License Fee-There is a music festival scheduled at Sweet Allyn Park, August 26. VetsRoll will be applying for a Temporary Class "B" Liquor License. Chair Roger Anclam moved to waive the fee for VetsRoll with the condition they provide a certificate of insurance with the Town of Turtle listed as a certificate holder; and the proper licensed bartenders serving as required as was offered by Bill Perkins of his wait staff from Shopiere Tap. Second by Tim Kopp. Motion carried with a voice vote.
5. Deferred Annexation Agreement-No action taken, the agreement was not available
6. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Chair Roger Anclam moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individual(s) over which the Town exercises responsibility. Second by Tim Sanders. Motion carried with a voice vote.
7. Resume in Open Session-No action will be taken.
8. Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility
9. Turtle International Airport-No action taken
10. Adjournment-The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer