

**draft**

**MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, September 20, 2017-6:30 p.m.**

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, and Chair Roger Anclam. A quorum was present. Not present were Tim Kopp, Ron Splan and Attorney Joos.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Establish Responsibility to Issue Building Permits-Chair Roger Anclam moved to designate Scott Wywialowski to be the primary person to issue building permits that the Town issues and Dave Bomkamp to be secondary. Second by Tim Sanders. Motion carried with a voice vote.
5. Phone Stipend for Building Inspector-No action was taken at this time.
6. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer