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MINUTES OF SPECIAL TOWN BOARD MEETING

April 18, 2018-6:00 pm

1. Call to Order-Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Joos was not 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. Stateline Road Project-Dave Bomkamp requested an amended proposal for the Stateline Road project from Rock Road with 1" leveling course and 1 ½ " overlay. The amended proposal was for \$107,492.50. Bill Brewer moved to approve the amended proposal for \$107,492.50. Seconded by Ron Splan. Motion carried with a voice vote.
5. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment of Individual(s) Over Which the Town Exercises Responsibility-Ron Splan moved to convene in closed sessions per Wis. Stats. 19.85(c) for discussion regarding employment of an individual over which the Town exercises responsibility. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Resume in Open Session-Chair Roger Anclam moved to resume in open session. Second by Tim Sanders. Motion carried with a voice vote.
7. Action Regarding Employment of an individual the Town exercises responsibility-Chair Roger Anclam moved to appoint Jason Rowland as the Town of Turtle Fire Chief. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
8. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer