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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, July 15, 2009-6-45 p.m.

1. Chairperson Roger Anclam called the Special Board meeting to order.
2. Roll Call-Those present were Darrell Simonides, Tim Kopp, Mike Schaefer and Chair Roger Anclam. Absent was Bill Brewer. A quorum was present.
3. Consider and Act Upon State/Municipal Agreement for a Stage 2 Local ARRA 2010 construction Season Improvement Project-The intergovernmental agreement between the Town of Turtle and Town of LaPrairie was reviewed. Frank McKearn, R.H. Batterman representative presented a proposal for engineering fees for the Townline Road ARRA 2010 Construction project. Attorney Henderson had reviewed the State/Municipal Agreement for a Stage 2 Local ARRA 2010 Construction Season Improvement Project, and had discussions with Kim Johnson, KJohnson Engineers. Bill Brewer arrived. The Board directed Attorney Henderson to forward the intergovernmental agreement and the proposal from Batterman's to the Town of LaPrairie. Tim Kopp moved to approve the agreement for the State/Municipal Agreement for a Stage 2 Local ARRA 2010 Construction Season. Seconded by Mike Schaefer. Motion carried with the following roll call vote: Bill Brewer-aye, Darrell Simonides-aye, Tim Kopp-aye, Mike Schaefer-aye and Roger Anclam-aye.
4. Adjournment-Tim Kopp moved to adjourn. Seconded by Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer