

draft

MINUTES OF SPECIAL TOWN BOARD MEETING

Thursday, July 30, 2009-7:00 p.m.

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 7:01 p.m.
2. Roll Call-Board members present were Bill Brewer, Mike Schaefer and Chair Roger Anclam. A quorum was present. Also present were Mike Birkholz and Attorney Henderson.
3. Act Upon State/Municipal Agreement for a Stage 2 Local ARRA 2010 Construction Season Improvement Project-An amended agreement was received from KJohnson Engineers. The Townline Road project needs to be included in the Transportation Improvement Program with State Line Area Transportation Study; also there will be additional cost to the Town (approximately \$1000 to be shared with Town of LaPrairie). Mike Schaefer moved to approve the amended agreement as presented. Seconded by Bill Brewer. Motion carried with a voice vote. Attorney Henderson had a draft amended intergovernmental agreement between the Town and Town of LaPrairie to include this change.
15. Adjournment-Mike Schaefer moved to adjourn. Seconded by Bill Brewer. The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer