

Town Board Meeting November 3, 2008

James Parent called a special Town Board meeting to order at 6:11PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Dale Williams, Douglas Smith, Lois Pluff and 5 visitors.

Clerk verified posting. Motion made/second Dale/Bob to accept agenda. Carried.

Discuss/decide purchase of land, if approved at Special Town Meeting – It was approved at the special Town Meeting. Motion made/second Dale/Bob to purchase 10 acres from the Stieglitz family for \$102,000. Carried. A survey will be done. Randy Nesbitt has review documents. If we put the entire cost on the tax levy, it would be \$0.21 per \$1000. Bill Becker arrived and Jim asked if the family needs the money fairly soon. Yes, that is the case. The closing is no later than 30 days after approval. The sellers are providing the survey. For funding, we'll wait a little longer and see where the 2008 numbers end up and if we have some surplus we can put it towards the purchase price. Bill Hanusa asked if the rest of the property will remain on the market. Not really sure at this point. Bill explained one of the owners may want to buy the other three out on the remainder of the property.

Motion made/second Bob/Dale to adjourn at 6:17PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith
Town Clerk