

Town Board Meeting February 16, 2009

James Parent called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Parent, Dale Williams, Peter Jacobs, Robert Schultz, Douglas Smith and Kris and Jim Schorer.

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

Motion made/second to enter into Closed Session per state statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this case, to deliberate the purchase of public properties. Roll call vote: Dale Williams, aye. Peter Jacobs, aye. Jim Parent, aye. Robert Schultz, aye. Motion carried. Also present were Town Clerk Douglas Smith and Kristine and James Schorer, executors of the property in question.

Motion made/second Dale/Bob to enter back into open session and continue with the agenda. Carried.

Discuss/decide any recommendations from Closed Session – We'll make some contacts for grants as well as talking to other townships that have done something like this. Town of Gibraltar is one entity to contact. Clerk will start looking into grant dollars. We'll make the first few phone calls and then perhaps form a committee. Motion made/second Jim/Dale to meet with the Schorers and have the clerk make some preliminary phone calls.

Motion made/second Dale/Peter to adjourn at 6:40PM. Carried.

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

Douglas Smith Town Clerk