

Special Town Board Meeting September 23, 2014

The Special meeting of the town board was called to order at 7:30 pm. Steve Kirchner was absent; all other Board members were present.

The meeting was called to order at 7:30 and immediately a motion was made by Gilbert and seconded by Hesse to adjourn to closed session under Sec. 19.85 (1)(d) to conduct interviews of the candidates for the Recycle Assistant position. Roll call vote: 2-yes, 0-no, 0-abstain.

Motion made to reconvene to open session at 8:25pm via roll call vote: 2-yes, 0-no, 0-abstain.

Board reviewed Operator License applications for Jon Peterson. Motion to approve his application made by Hesse, seconded by Gilbert.

Board then discussed the various items that will need to be taken into consideration when preparing the Budget for 2015:

- Replacement of the culvert of A. Craig Road- township portion will be \$7000 the rest covered by a TRIP grant.
- Increasing the life insurance coverage for our volunteer fire fighters.
- Purchasing a concrete saw for road repairs
- Begin to plan for the replacement of our maintainer
- Health insurance options for town employees
- Davis Creek Road project that must be completed by June of 2019.
- Replacement of fire truck possibly as soon as 2018

Motion to adjourn by Gilbert at 9:35pm, seconded by Hesse.