The special town board meeting was called order at 10:00 am. Board members present: Mike Hesse, Greg Kastenschmidt, Paul Lash and Betty Sacia. Absent: Jodi Anderson

Chairman Hesse reported that township attorney, Matt Klos, has reviewed the Ordinance sample sent to him by Charlie Handy of La Crosse County Zoning and Land Information comparing it to our existing Ordinance for creation and adoption of our comp plan and has found them to be identical. Our attorney will confirm his findings with Charlie Handy. If, in fact, our Ordinance is acceptable, Attorney Klos will write a Policy identifying the steps needed to amend the Comp Plan which the Plan Commission can them adopt and move forward through the remainder of the steps to complete the amending process.

No action taken by the town board.

Meeting adjourned at 10:20am.