

**SPECIAL TOWN BOARD MEETING AUGUST 1, 2018 – 6:00 P.M.
TOWN HALL, 2354 COUNTY ROAD N**

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Janiece Bolender, and Deputy Clerk/Treasurer Sandy Wilke.

OTHERS PRESENT: Audra Dalsoren, Plan Commission Chair and John McLain, 2667 County Road B, Stoughton, WI 53589.

Absent & Excused: Supervisor Doug Larsson and Eric Olson

Chair Pfeiffer called the meeting to order at 6:00 p.m.

BUSINESS

Interview and possible appointment of Plan Commission Candidate. John McLain appeared before the Town Board and interviewed for the Plan Commission opening.

It was moved by Supervisor Bolender and seconded by Chair Pfeiffer to approve the appointment of John McLain to the Plan Commission. He will be replacing Mark Asleson who is moving out of the Town whose term will expire April 19, 2019.

Motion carried unanimously.

ADJOURNMENT:

Motion by Supervisor Bolender, second by Supervisor Damkoehler, to adjourn. Motion carried unanimously.

Respectively submitted,

Sandra L. Wilke, Deputy Clerk/Treasurer