

SPECIAL TOWN BOARD MEETING SEPT. 05, 2017 – 10:00 a.m.
TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair David Pfeiffer, Supervisor Jay Damkoehler, Supervisor Eric Olson, Supervisor Doug Larsson, and Clerk/Treasurer Pili Hougan.

OTHERS PRESENT: Attorney Allen Reuter

Absent & Excused: Supervisor Janiece Bolender

Chair Pfeiffer called the meeting to order at 10:00 A.M.

PUBLIC COMMENT None

BUSINESS

Interview and possible action regarding prospective legal services. Chair Pfeiffer presented this agenda item. Allen Reuter of Reuter, Whitish & Evans explained his background. The Board reviewed his proposal and asked questions.

Motion by Supervisor Damkoehler, second by Supervisor Larsson, to engage in Allen Reuter of Reuter, Whitish & Evans to take over the easement activities in regards to Shadyside Drive. Motion carries 4-0.

ADJOURNMENT

Motion by Supervisor Damkoehler, second by Sup.Larsson, to adjourn at 11:00 a.m. Motion carried 4-0.

Respectively submitted,

Pili Hougan-Clerk/Treasurer