

Special Meeting, Ethan Town Board, 8-23-18

The Town of Ethan board met in regular session on August 23, 2018, at the Ethan City Hall at 6:30 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry, Gregg Thibodeau and Nancy Schoenfelder. City personnel present: Betty Raymond and Dave Duba. Terry Eckstaine joined the meeting at 7:00 pm.

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: An addition was made to the agenda under new business to discuss a citizen issue. Adjusted agenda was approved on motion by Perry, second by Thibodeau.

APPROVAL OF CLAIMS:
None presented

CITIZEN INPUT: None.

OLD BUSINESS:

Water Line: With the construction at the school, a water line will need to be relocated. Discussion was held regarding whether to cap the existing line or to relocate the line extending it beyond the construction area. Also discussed was the school's request that the city cover a portion of the cost of relocating the line. After discussion, it was decided that the city is not responsible for the expense since it is entirely on school property. Motion by Thibodeau, second by Hjellum, to reject the school's funding request was approved unanimously.

Pump House: At the August 13th meeting a motion was approved to repair the old pump house; however, the amount approved did not cover the entire cost. Motion by Thibodeau, second by Koch, to rescind the previously approved motion. Schoenfelder presented an alternative solution with a private individual doing the repair for a lesser amount provided they will provide documentation to that amount. Motion to approve by Thibodeau, second by Koch,

NEW BUSINESS:

Schoenfelder was contacted by a citizen regarding a broken sewer line. Since the sewer line was near a water line, the contractor repairing the line suggested that perhaps the city may be liable for the damage. The city will check into past repairs in that area to see if this is a possibility.

The next regular board meeting is September 10th at 6:00 pm.

Motion by Koch, second by Schoenfelder to adjourn at 7:40 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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