

Special Meeting, Ethan Town Board, 8/12/09

The Town of Ethan board met in special session on August 12, 2009 at the Town Hall at 7:00 p.m. Members present were Nancy Schoenfelder, Terry Mathis, Robert Fitzgerald, Chad McGuire and Josh Franks. Others present were Sonya Hesse, Jay Larson and Joe Dvorak.

Chairman Schoenfelder called the meeting to order at 7:04 pm and led the pledge of allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Mathis, second Franks to approve the agenda.

NEW BUSINESS

Joe Dvorak from Midwest Assistance Program gave a presentation to the board on city council guidelines. This presentation talked about the various types of responsibilities a board member has.

Jay Larson from Midwest Assistance Program talked to the board about the importance of forming committees and budget information.

Finance Officer Hesse presented the first reading for the 2010 annual budget to the board. There was some discussion about the upcoming projects. The board chose to look at the budget and come back at the September meeting with any changes. Motion Mathis, second Franks to approve the first reading of the 2010 budget.

OTHER BUSINESS

Mathis asked about some vacant/abandoned buildings in town. This will be put on the agenda for September.

Motion Franks, second Mathis to adjourn at 9:09 pm.

Sonya Hesse
Finance Officer

Nancy Schoenfelder
Chairman

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