

Special Meeting, Ethan Town Board 8-22-16

The Town of Ethan board met in special session on August 22nd, 2016 at the Ethan Town Hall at 6:00 pm. Trustees present were Chair Lisa Hjellum, Vice Chair Jason Koch, Megan Perry, Logan Sorenson and Howard Caylor. Staff present; Brett Scott and Mac Tilberg.

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

Motion by Perry, second by Caylor to approve the agenda.

The Board reviewed estimates of expenses and revenues of the 2016 budget. Grant revenues, expenses and budgets for Parks, Historic Preservation, and Community Center were discussed. Street projects for 2016 left to complete along with Insurance premiums also were reviewed.

The 2017 budget was then reviewed. Motion by Hjellum, second by Sorenson to introduce Ordinance 2016-1, on 1st reading- Appropriations Ordinance 2017 Year.

Nuisance notices were discussed. Tree trimming and other nuisance abatements are business items for the regular meeting on September 12th and property owners are encouraged to attend.

Motion by Koch, second by Sorenson to adjourn at 7:40 p.m.

Mac Tilberg
Finance Officer

Lisa Hjellum
Chairman

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