

Special Meeting, Ethan Town Board, 8-29-11

The Town of Ethan board met in special session on August 29, 2011 at the Ethan School at 4:30 pm. Members present were Nancy Schoenfelder, LisaHjellum, Robert Fitzgerald, Dale Meinke and George Puetz. No members were absent. City personnel present were Sonya Hespe and Brett Scott. Others present were Marilyn Hart (left 5:11 pm), Camden Hofer (left 5:36 pm), Terry Aaker (left 5:36 pm) and Tim Bottum (arrived 4:41 pm, left 5:47 pm).

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

Motion Hjellum, second Fitzgerald to approve the agenda.

OLD BUSINESS

Camden Hofer from SPN reviewed two options for the lagoon drainage project. The second of the two options would be about \$66,000 less than the first option. After more discussion on the routes and property owners affected a motion was made by Fitzgerald, second by Hjellum to go with option two. SPN will work on putting all of the information together so the Town can apply for funding and get on the state plan which has a deadline of October 1st.

EXECUTIVE SESSION

Motion Puetz, second Fitzgerald to enter executive session at 5:12 pm pursuant to SDCL 1-25-2(1) and 1-25-2(3).
Schoenfelder declared executive session over at 6:04 pm.

Motion Puetz, second Fitzgerald to have the maintenance supervisor attend meetings only if needed and have it listed on the agenda when it is.

Motion Schoenfelder, second Hjellum to adjourn at 6:06 pm.

Sonya Hespe
Finance Officer

Nancy Schoenfelder
Chairman

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