

Special Meeting, Ethan Town Board, 12/30/09

The Town of Ethan board met in special session on December 30, 2009 at the Town Hall at 7:00 p.m. Members present were Nancy Schoenfelder, Robert Fitzgerald, Chad McGuire and Josh Franks. Others present were Sonya Hespe, Chad VanLaecken and Tim Storm.

Chairman Schoenfelder called the meeting to order at 7:02 pm and led the pledge of allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Franks, second Fitzgerald to approve the agenda with additions of Tim Storm and the water tower land lease.

**NEW BUSINESS**

Chad VanLaecken from Jac Implement talked to the board about the benefits of having a skid-steer loader. Different models and attachments were presented. Chad left to get a price quote for a different model and later faxed it to the office.

Tim Storm representing the Ethan Rural Fire District expressed concern about snow removal around the fire hall. This topic will be added to the agenda for the January meeting.

Fitzgerald said when he attended the pre-construction meeting for the new water tower Hanson rural Water asked about the optional lump sum payment on the land lease. It was talked about again and the decision stands that the contract will stay as is with the lease payment due each year.

The fax was received from Chad with a quote on another model and attachments for the skid-steer. After more discussion on the skid-steer it was decided that nothing would be purchased at this time. The topic of equipment will be added to the agenda for the January meeting.

The board had a brief discussion about the building on the newly purchased lots. This will be added to the agenda for the January meeting.

Motion Franks, second McGuire to adjourn at 9:28 pm.

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Sonya Hespe  
Finance Officer

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Nancy Schoenfelder  
Chairman

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