

Special Meeting, Ethan Town Board, 2-15-12

The Town of Ethan board met in special session on February 15, 2012 at the Ethan School library at 5:30 pm. Members present were Nancy Schoenfelder, Lisa Hjellum, Robert Fitzgerald and Dale Meinke. Member absent was George Puetz. City personnel present was Sonya Hesper. Others present were Finance Officer interview candidates.

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.

EXECUTIVE SESSION

Motion Fitzgerald, second Meinke to enter executive session at 5:31 pm pursuant to SDCL 1-25-2(1). Schoenfelder declared executive session over at 7:23 pm.

Motion Hjellum, second Meinke to offer the Finance Officer position to the CPA firm of Carlon & Millar Prof LLC. One employee from their firm will be designated as the Finance Officer.

Motion Hjellum, second Meinke to adjourn at 7:27 pm.

\_\_\_\_\_  
Sonya Hesper  
Finance Officer

\_\_\_\_\_  
Nancy Schoenfelder  
Chairman

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