

Regular Meeting, Ethan Town Board, 1/14/09

The Town of Ethan board met in special session on January 14, 2009 at the Town Hall at 5:34 p.m. Members present were Gary Stadlman, Robert Fitzgerald, Terry Mathis, Nancy Schoenfelder and Amy Moe. Others present were Amy Storm, Sonya Hespe, Kristy Ziebert, Maxine Bollock, Kathy Hohn and Mary Erpenbach.

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

Motion Moe, second Schoenfelder to approve the agenda.

Motion Moe, second Schoenfelder to go into executive session at 5:55 p.m.

Motion Fitzgerald, second Mathis to come out of executive session at 9:20 p.m.

Motion Moe, second Fitzgerald to offer the finance officer job to Sonya Hespe.

It was also agreed that the city maintenance should have his CDL by February 9th.

Motion Moe, second Mathis to adjourn.

Amy L. Storm
Finance Officer

Gary Stadlman
Chairman