

Special Meeting, Ethan Town Board, 7/25/2017

The Town of Ethan board met in special session on July 25, 2017 at the Ethan City Hall at 6:35 pm. Trustees present were Lisa Hjellum, Nancy Schoenfelder, Jason Koch and Megan Perry. City personnel present was Betty Raymond.

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance.

EXECUTIVE SESSION

Motion Koch, second Perry to enter executive session for personnel discussion at 6:40 pm according to SDCL 1-25-2 (1 & 4). Hjellum declared executive session over at 7:50 pm.

Motion was made by Koch, second by Perry, to accept the resignation of Brett Scott. Motion carried with none opposed.

In the July 7th meeting it was decided to increase the Finance Officer's wage to \$13.75 per hour but no motion was made. After discussion a motion was made by Koch, second by Perry, for the increase. Motion carried with none opposed.

Discussed posting the position of City Maintenance Superintendent. Motion was made by Hjellum, second by Schoenfelder, to post the position. Approved with none opposed.

Discussed agenda items and format and the need for a special meeting to conduct interviews. That date has not yet been set.

The next regular board meeting is Monday, August 14th at 6:00 pm.

Motion Koch, second Schoenfelder to adjourn at 8:00 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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