

Special Meeting, Ethan Town Board, 3/24/09

The Town of Ethan board met in special session on March 24, 2009 at the Town Hall at 5:45 p.m. Members present were Gary Stadlman, Robert Fitzgerald, Nancy Schoenfelder, Amy Moe and Terry Mathis. Others present were Sonya Hesse.

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 Mathis, second Schoenfelder to go into executive session at 5:59 p.m.

Motion Mathis, second Fitzgerald to come out of executive session at 8:17 p.m.

NEW BUSINESS

There was more discussion about the bids for the installation of the meter pits. This project will fall under the bid limit specifications so there will not be an advertisement for bids. Instead quotes will be obtained from area plumbers. The deadline for submission of quotes will remain on Friday, April 3, 2009 with quotes being read at the board meeting on April 6, 2009.

Motion Mathis, second Moe to recess until Thursday, March 26, 2009 at 9:29 a.m.

The Town of Ethan board reconvened in special session on March 26, 2009 at the Town Hall at 9:30 a.m. Members present were Gary Stadlman, Robert Fitzgerald, Amy Moe and Terry Mathis. Others present were Sonya Hesse.

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

Motion Mathis, second Fitzgerald to go into executive session at 9:30 a.m.

Motion Mathis, second Fitzgerald to come out of executive session at 10:37 a.m.

Meeting adjourned.

Sonya Hesse
Finance Officer

Gary Stadlman
Chairman