

Special Meeting, Ethan Town Board, 5-02-11

The Town of Ethan board met in special session on May 2, 2011 at the Ethan Fire Hall at 4:00 pm. Members present were Nancy Schoenfelder, Robert Fitzgerald, Lisa Hjellum, Dale Meinke and George Puetz. Personnel present was Sonya Hesse, Bill Kinder, and Brett Scott. Others present were Dennis Pucke (left at 5:37pm) Marilyn Hart (left at 5:08 pm) Jan Feiner (left at 5:33) Jay Larson (left at 4:47) Anna Jauhola (arrived at 4:09 pm)

Vice-Chairman Fitzgerald called the meeting to order.
All motions were unanimously voted as aye unless stated otherwise.

Motion Hjellum, second Meinke to approve the agenda.

BUSINESS

Jay Larson from Midwest Assistance Program reviewed the do's and don'ts about purchasing real estate & building projects. Design build was discussed and Board directed town staff to research design build process.

The Board set a price of \$4.00 per-car tire for a disposal fee during the annual clean-up day which has been set for Saturday, May 7th with a rain date of Saturday, May 21st. Tires will only be accepted if they are brought to the trailer that will be left at the park that morning. No semi or tractor tires.

Motion Puetz, second Meinke to adjourn at 5:45 pm.

Meeting adjourned.

Bill Kinder
Finance Officer

Nancy Schoenfelder
Chairman

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