

Special Meeting, Ethan Town Board, 9/18/2017

The Town of Ethan board met in special session on September 19, 2017 at the Ethan City Hall at 6:30 pm. Trustees present were Lisa Hjellum, Nancy Schoenfelder, Jason Koch, Gregg Thibodeau and Megan Perry. Also present were Betty Raymond, Dave Duba, Joe Schroeder from SPN and Terry Eckstaine, Ethan School.

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

Two items were added to the agenda for discussion only: the homecoming parade and the parking on the east side of the school. A motion to approve the amended agenda was moved by Schoenfelder and seconded by Koch. All in favor.

Old Business:

Safe Routes to School: Joe Schroeder discussed cost changes to the project. Schoenfelder expressed concern about additional cost to the city. Hjellum asked Mr. Eckstaine if the school would be willing to split the cost. He will bring it before the school board. The school will also be responsible for the handrail since it was not approved in the project funding. Joe will present the final cost once he has all of the information.

Joe also reported that the Maple Street project is near completion. (Schroeder and Eckstaine left the meeting at 7:05 pm.)

Budget: Discussion was held regarding the 2018 budget. The amount listed for street repair was increased and there was a question about street sign replacement. Motion by Thibodeau, second by Koch, to approve the budget with the changes. Motion carried with none opposed.

New Business:

The homecoming parade on September 29th was discussed. The sheriff's office has been contacted regarding barricades for 2nd Street. No motion was needed.

Schoenfelder expressed concern regarding the placement of a rebar barrier next to the street on the east side of the school. There was concern that this would be a safety issue. The property owner will be contacted. The council also discussed the ditch on the east side of the school and this will be on the agenda for the October regular meeting.

The next regular board meeting is Monday, October 16th at 6:00 pm.

Motion Koch, second Perry, to adjourn at 7:50 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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