

Special Meeting, Ethan Town Board, 9-26-11

The Town of Ethan board met in special session on September 26, 2011 at the Ethan School at 4:30 pm. Members present were Nancy Schoenfelder, Lisa Hjellum, Robert Fitzgerald, Dale Meinke and George Puetz. No members were absent. City personnel present were Sonya Hespe and Brett Scott (left at 4:38). Others present were Terry Aaker (left 5:04), Tim Bottum (left 5:05), Marilyn Thill (left 4:38) and Brenda Reinfeld (left 4:38).

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

Motion Hjellum, second Fitzgerald to approve the agenda.

BUSINESS

Motion Puetz, second Meinke to have Commercial Asphalt pave the portion of Ash Street that was quoted earlier this year.

Scott informed the board that he has been in contact with different County and State agencies about removing the cattails at the lagoon. Approval was given by those agencies and a written approval will be sent to Ethan. Motion Puetz, second Meinke to clean the cattails.

Motion Fitzgerald, second Hjellum to adopt a resolution to be placed on the State Water Plan.

RESOLUTION # 2011-2

WHEREAS, the Town of Ethan has recently identified the need for sanitary sewer collection and lagoon improvements within the community; and

WHEREAS, the Town of Ethan has identified the need to seek additional outside financing to assist in funding the recently expanded project; and

WHEREAS, the Town of Ethan requests placement onto the State Water Plan (SWP); and

WHEREAS, the Town of Ethan is eligible for placement on the SWP; and

WHEREAS, with the submission of the SWP application of the Town of Ethan assures and certifies that all SWP program requirements will be fulfilled; and

THEREFORE BE IT AUTHORIZED, that the Ethan Town duly authorizes the submission of the SWP application.

THEREFORE BE IT RESOLVED, that Board President Nancy Schoenfelder be authorized to execute the SWP application for the Town of Ethan.

This resolution is effective immediately upon passage.

Adopted this 26th day of September 2011.

Nancy Schoenfelder, Town Board President

ATTEST: Sonya Hespe, Finance Officer

EXECUTIVE SESSION

Motion Hjellum, second Fitzgerald to enter executive session at 4:38 pm pursuant to SDCL 1-25-2(3).

Schoenfelder declared executive session over at 5:06 pm.

Motion Puetz, second Hjellum to have the city attorney send the easement letters to landowners for the lagoon discharge project.

Motion Puetz, second Hjellum to adjourn at 5:11 pm.

Sonya Hespe
Finance Officer

Nancy Schoenfelder
Chairman

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