

Special Meeting, Ethan Town Board, 9-3-15

The Town of Ethan board met in special session on September 3, 2015 at the Ethan City Hall at 6:00 pm. Members present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor, Jason Koch and Megan Perry. There were no members absent. City personnel present was Sonya Hespe. There was no one else present.

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance.  
All motions were unanimously voted as aye unless stated otherwise.

Motion Koch, second Perry to approve the agenda.

EXECUTIVE SESSION

Motion Koch, second Caylor to enter into executive session at 6:02 pm pursuant to SDCL 1-25-2.1.

Finance Officer Hespe left at 6:24 pm during executive session.

Hjellum declared executive session over at 7:45 pm.

Motion Fitzgerald, second Koch to adjourn at 7:46 pm.

\_\_\_\_\_  
Sonya Hespe  
Finance Officer

\_\_\_\_\_  
Lisa Hjellum  
Chairman

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