

Special Meeting, Ethan Town Board, 3-19-16

The Town of Ethan board met in special session on March 19, 2016 at the Ethan City Hall at 12:00 pm. Trustees present were Lisa Hjellum, Robert Fitzgerald, Howard Caylor, and Jason Koch. City personnel present were Brett Scott. Others present were Mac Tilberg.

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

Motion Caylor, second Koch to approve the agenda.

EXECUTIVE SESSION

Motion Koch, second Fitzgerald to enter executive session at 12:11 pm according to SDCL 1-25-2 (1).
Hjellum declared executive session over at 1:09 pm.

FINANCE OFFICER POSITION

Motion Fitzgerald, second Caylor to hire Mac Tilberg as the Ethan finance officer at \$20.00 per hour and 20-25 hours per week.

Motion Koch, second Fitzgerald to adjourn at 1:30 pm.

Brett Scott

Lisa Hjellum
Chairman

Published once at the approximate cost of \$_____.