

Special Meeting, Ethan Town Board, 10/16/2008

The Town of Ethan board met in special session on October 16, 2008 at the town hall at 5:30 p.m. Members present were Gary Stadlman, Robert Fitzgerald, Nancy Schoenfelder, Terry Mathis, and Amy Moe. Others present were Amy Storm, and Tim Peischke.

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

Motion Schoenfelder, second Moe to approve the agenda.

Motion Moe, second Schoenfelder to go into executive session at 5:44 p.m.

Motion Fitzgerald, second Moe to come out of executive session at 6:32 p.m.

Motion Moe, second Fitzgerald to hire Tim Pieschke the city maintenance position for \$11.00 per hour, with an addition \$1.00 per hour after obtaining a CDL license, and an additional \$1.00 per hour upon his water certification. This is all pending the passing of a background check, health physical and drug test.

Motion Mathis, second Moe to adjourn.

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Amy L. Storm  
Finance Officer

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Gary Stadlman  
Chairman