

Special Meeting, Ethan Town Board, 8/25/2008

The Town of Ethan board met in special session on August 25, 2008 at the school library at 7:00 p.m. Members present were Gary Stadlman, Robert Fitzgerald, Nancy Schoenfelder, Terry Mathis, and Amy Moe. Others present were Amy Storm, Dennis Holm, and Mike Edman.

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

Motion Mathis, second Schoenfelder to approve the agenda.

Motion Mathis, second Fitzgerald to go into executive session.

Motion Mathis, second Fitzgerald to come out of executive session.

Motion Moe, second Mathis to offer the city maintenance position to Mike Edman for \$24,000.

Meeting adjourned.

Amy L. Storm
Finance Officer

Gary Stadlman
Chairman