

Town Board Meeting Minutes
Monday June 19, 2017 11:30 am
Closed Session Meeting

Dennis Ferstenou called meeting to order.

Roll Call: Dennis Ferstenou, Lawrence Frazer, Randy Woodruff, Laurie Hebert, Ruth Knapp-not able to attend. Town Attorney Ben Lane also present.

Motion by Dennis to go into closed session, seconded by Lawrence per 19.85(1)(e) Wisconsin Statute.

Party present to go over their offer of land for town to consider to purchase to build new fire station. Pricing, contingencies, and the offer were discussed.

Motion by Dennis at 12:10 pm to go into open session, seconded by Lawrence.

Motion by Dennis to have Attorney Ben Lane prepare offer and execution for land purchase from Klinger Farm, Inc. for 2 acres on the southwest end of town property for possible purchase of building new fire station. The price will be \$30k. This will be contingent on a future Special Electors meeting to vote to approve the purchase of the land, and a Special Electors vote to build the fire station, seconded by Lawrence.

Dennis	yes
Lawrence	yes
Randy	yes

Closing costs paid by the town with potential closing date December 31, 2017, taxes for 2017 will be paid by Klinger Farm, Inc. Rezoning will also have to be done on the piece, Dennis will check with Doug Clary on this.

Motion by Lawrence to adjourn, seconded by Randy.

Dennis	yes
Lawrence	yes
Randy	yes

Meeting adjourned at 12:12 pm on Monday June 19, 2017.