

Town Board Meeting Minutes
Thursday October 12, 2017 9:00 am
Closed Session Meeting

Roll Call: Dennis Ferstenou, Lawrence Frazer, Randy Woodruff, Ruth Knapp-absent, Laurie Hebert

Dennis yes
Lawrence yes
Randy yes

Also present were: Ben Lane; Town of Eagle Point Attorney, and Bruce Stelzner; Stelzner Management Consultants, LLC.

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

Dennis yes
Lawrence yes
Randy yes

Discussion on information received from Progressive Rail on a Proposal for a Voluntary Road closure of 95th Ave.

Motion by Randy to go into open session at 10:20 am, seconded by Lawrence.

Dennis yes
Lawrence yes
Randy yes

Motion by Dennis enter into agreement with Bruce Stelzner; Stelzner Management Consultants to hire to complete consultation and collaboration with Chippewa County Highway Dept, City of Chippewa Falls, and WI Department of Transportation related to potential closure of 95th Ave. at a rate of \$95.00 per hour. Motion is seconded by Lawrence.

Dennis yes
Lawrence yes
Randy yes

Motion by Randy for the town to send letter in response, to Nik Shepard with Progressive Rail indicating the Town is willing to address issues and concerns related to potential closing of 95th Ave. Motion is seconded by Lawrence.

Dennis yes
Lawrence yes
Randy yes

Meeting adjourned at 10:26 am on Thursday October 12, 2017