

Special Town Board Meeting: November 19, 2012

This meeting was properly posted according to Wis Statutes and Open Meeting Law. The building is handicap accessible. It was posted at the Landing, County Y, Schaefer's Wharf, County L, and the Nokomis Town Hall posting boards.

Attendees: Bette Stillman, Supervisor
Kurt Kopacz, Supervisor
Gary Baier, Chairman
Wendy Smith, Clerk
Mary Schewe, Treasurer

Call to Order: Gary Baier, Chairman, called meeting to order in accordance with the open meeting law at 6:00 p.m., noting that the meeting notice had been properly posted and that the building and meeting room are handicap accessible. 1. M/M Kurt 2. M/M Bette All in favor

Approve Agenda: 1. M/M Kurt 2. M/M Bette All in favor

Roll Call To Enter Closed Session: 1. M/M Kurt 2. M/M Bette All in favor

Roll Call To Enter Open Session: 1. M/M Bette 2. M/M Kurt All in favor

Land Purchase/Swamp Lake Road Arnott \$7,000: Discussion of land purchase.

Ditching on Swamp Lake Rd is posted on boards. 1. M/M Kurt to approve posting and Arnott fixing road and barricades 2. M/M Bette

Future Agenda Items and Dates: November 28th Closed Session

Public Comments: None

Adjourn Meeting: 1. M/M Kurt 2. M/M Bette All in favor