Special Meeting, Ethan Town Board, 10-1-2020

The Town of Ethan board met in a special session on October 1, 2020, at 6:30 pm in the Ethan City Hall. Trustees present were Lisa Hjellum, Gregg Thibodeau, Jason Koch, Megan Perry and Bob Riggs. City personnel present: Betty Raymond.

Chairman Thibodeau called the meeting to order and led the Pledge of Allegiance. All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: The agenda was approved on motion by Perry, second by Hjellum.

CITIZEN INPUT: none.

OLD BUSINESS:

Ethan Lake: Discussed proposed gift of the park/boat dock area to the City in partnership with Game, Fish & Parks. After discussion, motion was made by Riggs, second by Perry, to accept the gift of the land at the lake contingent upon a partnership with Game, Fish & Parks in maintaining the area.

**NEW BUSINESS: none** 

EXECUTIVE SESSION (per SDCL 1-25-2, 1-4): none

The next board meeting will be October 12<sup>th</sup> at 6:00 pm. Motion by Hjellum, second by Koch, to adjourn at 6:45 pm.

Betty Raymond	Gregg Thibodeau
Finance Officer	Chairman
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