

Special Meeting, Ethan Town Board, 10-29-18

The Town of Ethan board met in special session on October 29, 2018, at the Ethan City Hall at 6:05 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry, Nancy Schoenfelder and Gregg Thibodeau. City personnel present: Betty Raymond and Dave Duba. Also present, Robyn Henglefeld.

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

APPROVAL OF AGENDA: Agenda was approved on motion by Perry, second by Schoenfelder.

CITIZEN INPUT: None.

OLD BUSINESS:

School Water Line: Dave discussed the options involving moving the existing water main that runs across school property. It can be moved to run at an angle across where a parking lot will eventually be put or it can go straight from 3<sup>rd</sup> Street to 2<sup>nd</sup> Street. After discussion Koch moved to pay \$2500 to the school for the completed project, contingent upon the line being run from 3<sup>rd</sup> Street to 2<sup>nd</sup> Street, then along 2<sup>nd</sup> Street to the fire hydrant. Seconded by Thibodeau and approved unanimously.

NEW BUSINESS: None

The next regular board meeting is November 12<sup>th</sup> at 6:00 pm.

Motion by Koch, second by Schoenfelder to adjourn at 6:45 pm.

\_\_\_\_\_  
Betty Raymond  
Finance Officer

\_\_\_\_\_  
Lisa Hjellum  
Chairman

Published once at the approximate cost of \$\_\_\_\_\_.