

Record of Proceedings

A Special Meeting/Workshop was held October 28, 2017 at 5:00PM at the Town Hall Complex

Purpose of the Meeting to Fill a Vacant Council Seat and Boswell Spring Project

Call to Order: Mayor Irene called the meeting to order at 5:00 PM. Pledge of Allegiance was recited.

Roll Call: Council Members present were:

Cm. Joseph Grillo

Cm. Cody Jones

Cm. Meyer

Also Present: Linda Crane, Clerk/Treasurer

Audience Members- Paul Hays, Cecil Strick, Stacey Strick and Angie Hobbs

Vacant Council Seat Appointment: Mayor Irene appointed Angie Hobbs to fill the seat vacated by Cm. Bradford until the next election in 2018. **Cm. Grillo made a motion to approve the Mayor appointment of Angie Hobbs;** Cm Jones seconded the motion; Council Poll; Cm. Grillo Aye, Mayor Irene Aye, Cm. Jones Aye, Cm. Meyer Aye; motion carries.

Boswell Springs Project Discussion: The Mayor told the council he had talked to Kimber Wichmann with the WDEQ for some clarification on the prehearing conference. Cm. Grillo had planned on testifying on November 6th and 20-21st but is unable to on the 20-21st. The Mayor will testify on the 20-21st. There was more discussion on the breakdown, funding for items requested and the justification. The Mayor had a large part of the work completed on these items and the council shared their input. Paul Hays with the Elk Mountain Volunteer Fire Department spoke to the needs of the department and during the discussion the council came up with a figure to allot to the department and justification for the request. The Mayor thanked Mr. Hays for attending and doing the leg work on getting real numbers to use for requested equipment and training supplies. Cecil Strick was asked what could be done to help their RV Park with impact to the town from this project. Mr. Strick said street signs identifying East Main Street on both sides of the bridge would help people find the park easier. Clerk Crane will put the information into the Prehearing Conference Statement and send the 15 copies to participating parties.

Adjourn Meeting: **Cm. Hobbs made a motion to adjourn the meeting at 6:30PM;** Cm. Meyer seconded the motion; all Council Members present voting Aye none Opposed.

Clerk

Mayor