March 30, 2007

The special meeting of the Town Council was re-convened by President Loretta Smart on March 30, 2007, at 5:00 p.m.

Silent roll call: Loretta Smart, Joe Thomas, Kay Clark, John Ludy and Steve Brown.

Others representing the town were:
Chris Snyder-Town Superintendent
Joshua Burkhardt-Town Attorney
Mary K. Parsons, IAMC/CMC, Clerk-Treasurer

Others attending were: Jim Measel with WLKI radio station, and Jim Shilander with the Herald Republican.

Discussion re-convened on the By-pass. Joshua and Chris concurred that minor changes to the Leggett and Platt parcel would not prevent issuing the LIMITED NOTICE TO PROCEED. Joshua expected to receive these changes, via fax, during the meeting.

Parcel 30 has a signed document with some minor changes as well. Chris discussed these.

On Parcel 17 a price of $3,500.00 for 20' easement and a 20' temporary easement for storing of equipment was agreed upon. Steve Brown made a motion to approve the administrative settlement for $3,500.00, second by John Ludy, all in favor.

Chris has a mortgage release on Parcel 14.

Steve Brown made the motion to approve the Limited Notice to Proceed on Phase I, second by Joe Thomas, all in favor.

John Ludy made the motion to adjourn, second by Kay Clark, all in favor.

Meeting adjourned at 5:28 p.m.

March 30, 2007

_____
Loretta Smart, President

_____
Steve Brown, Vice President

_____
Joe Thomas, Council Member

_____
John N. Ludy, Council Member

_____
Kay Clark, Council Member

Attest:

_____
Mary K. Parsons, IAMC-CMC
Clerk-Treasurer