

**MINUTES OF SPECIAL TOWN BOARD MEETING
APRIL 19, 2010
PHELPS COMMUNITY CENTER**

Meeting was called to order at 6:00pm by Chairman Albrecht. Attending were Supervisor's Waier, McCaslin, Brand, Kimmerling and Clerk/Treasurer Steenport. Also attending this meeting were 3 citizens. The agenda was timely posted in the following locations: First National Bank-Phelps Branch, Phelps Community Center and Phelps Trustworthy Hardware Store and emailed to the Vilas County News Review on Friday, April 16, 2010.

Discussion/Action: Approve Ambulance Bid: Carole Selin explained that the demo vehicle from Jefferson Fire & Safety (Life Line model) for \$130,727.00 is recommended. Carole explained that Iron River Ambulance Service is considering purchasing the old ambulance for \$15,000. Motion was made by Supervisor Kimmerling to accept the Life Line bid. Motion was seconded by Brand. Supervisor Waier abstained. Motion passed.

Discussion/Action: Highway Vacation Hours: Present policy does not allow the use of balance vacation hours (hours not used within the year) after the end of their anniversary date. The possible use of these hours will be researched before a determination is made. No action was taken.

Discussion/Action: Move into Closed Session-Clerk/Treasurer Position: Motion was made by Supervisor Waier to go into Closed Session per WI Statutes 19.85(1)(c) Clerk/Treasurer Position. Motion was seconded by Supervisor Kimmerling. Motion passed. Meeting went into closed session at 7:20 pm.

Discussion/Action: Move into Open Session of the Special Town Board Meeting after Closed Session: Motion was made to Return to Open Session of Special Town Board Meeting by Supervisor Waier. Motion was seconded by Supervisor Kimmerling. Motion passed. Meeting came back into open session at 7:50 pm. An ad is to be placed in the Vilas News-Review for 2 weeks advertising the Clerk/Treasurer position.

Discussion/Action: Reconciliation of STH 17 Project: Possible litigation against the DOT is still in the picture but negotiations are on and when the final dollar amount is known, the Town will have to meet with the Sanitary District to talk about payment. No action was taken.

Citizens Input: None

Adjournment: Motion to adjourn was made by Supervisor Kimmerling. Motioned was seconded by Supervisor Waier. Motion passed. Meeting adjourned at 8:05pm.

Nancy Steenport, Clerk/Treasurer

