

TOWN OF PHELPS, VILAS COUNTY, WI

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Special Town Board Meeting

March 21, 2011

Chairman Albrecht called the meeting to order at 6:00 pm on Thursday, March 21, 2011. In attendance were Chair Albrecht, Supervisors McCaslin, Waier, Kimmerling, and Clerk/Treasurer Hiller. Excused absence: Supervisor Brand. Also present: 6 citizens.

The agenda was posted at the First National Bank-Phelps Branch, Phelps Town Hall and Phelps Convenience Center and emailed to the Vilas County News-Review.

Move into Closed Session Pursuant to Wis. Stat. Section 19.85 (1) (c) in Regard to Town Personnel/Wisconsin Budget Repair Bill. Supervisor McCaslin moved to go into closed session pursuant to Wis. Stat. Section 19.85(1)(c) in Regard to Town Personnel/Wisconsin Budget Repair Bill. Supervisor Waier seconded the motion. A roll call vote found the following members voting yes: Albrecht, McCaslin, Waier, and Kimmerling. Motion passed. Closed session began at 6:01 PM.

Adjourn Closed Session Pursuant to Wis. Stat. Section 19.85 (1)(c) and Return to Open Session. Motion by Supervisor Waier to adjourn the closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return into open session. Supervisor Kimmerling seconded the motion. A roll call vote found the following members voting yes: Albrecht, McCaslin, Waier, and Kimmerling. Motion passed. Open session began at 6:27 PM.

Board May Consider Any Action Taken in Closed Session: None.

Discussion/Action: Broken Vehicle Window Claim: A motion was made by Supervisor Waier and seconded by Supervisor McCaslin to reimburse Lakeland Motors/Dave Kimmerling for the vehicle window that was broken due to a stone airborne by the snowplow. All voting yes, except Supervisor Kimmerling who abstained from voting. Motion passed.

Discussion/Action: Adoption of Nuisance Ordinance #2011-1: Discussion was led on the Section 6 Abatement paragraph and that the effective date of May 1, 2011 was entered into the ordinance. Motion by Supervisor Waier to approve the Nuisance Ordinance 2011-1. Supervisor Kimmerling seconded the motion. A roll call vote found the following voting yes: McCaslin, Kimmerling, Waier, and Albrecht. Motion passed.

Citizen Input: None.

Adjournment: Supervisor Waier moved to adjourn the meeting. Supervisor McCaslin seconded the motion. Motion passed. Meeting was adjourned at 6:57PM.

Marjorie Hiller, Clerk/Treasurer

