MINUTES
SPECIAL BOARD MEETING
September 2, 2008

Public Present: Glen & Diane Franzen, Bob Kosmeder, Lorraine Gerhardt

1) **Call to Order**: President Deschane called the meeting to order at 8:25pm.

2) **Roll Call**: Members present: President John Deschane
Trustee Jo Di Volk
Trustee Janis Porfilio
Trustee Richard Porfilio
Trustee Duane Swanson

Members absent: Trustee Kurt Kostuch
Trustee Shirley Keller

Also Present: Marilyn L. Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda**: Motion by Trustee Janis Porfilio, seconded by Trustee Rich Porfilio, that the agenda be adopted as presented. Vote: Ayes: 4. Motion carried.

4) CTH A & W Improvement Project – Agreement with Marinette County: Motion by Trustee Janis Porfilio, seconded by Trustee Volk, to accept the CTH A & W Improvement project agreement with Marinette County as adopted by the County Board on August 26th. **Motion amended:** Motion by Trustee Janis Porfilio, seconded by Trustee Volk, to amend the main motion to add "…and to rescind the motion of 8/19/08 regarding the agreement." Roll call vote on amendment: J. Porfilio: Yes, R. Porfilio: No, Swanson: Yes, Volk: Yes, Deschane: Yes. Motion carried. Roll call vote on main motion as amended: J. Porfilio: Yes, R. Porfilio: No, Swanson: Yes, Volk: Yes, Deschane: Yes. Motion carried.

5) N & M Irrigation Bill for Triangle Park: Motion by Trustee Volk, seconded by Trustee Swanson, to approve payment to N & M Irrigation from the TIF fund in the amount of $ 973.74 for Triangle Park waterfall irrigation system, and from the General Fund in the amount of $100.00 for Triangle Park maintenance. Discussion: Trustee Swanson pointed out that the contract with Loyal Landscaping only authorized reconnection of the irrigation system. Pres. Deschane explained that the $ 973.74 bill is for an actual irrigation system in the waterfall structure, and the $100 is for maintenance of the control box. He said that in the process of construction the contractor contacted he and Shirley Keller and told them the structure needed irrigation. The committee had not discussed this, however, due to the desire to get the project done by the 125th events, he and Shirley Keller had authorized the contractor to contact N & M Irrigation to install the system. Vote: Ayes: 4, Nays: 1(Rich Porfilio). Motion carried.

5) **Adjournment:** Motion by Trustee Swanson, seconded by Trustee Rich Porfilio, to adjourn the meeting at 8:40pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

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John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer.