

**TOWN OF SAND LAKE
SPECIAL TOWN BOARD ORGANIZATIONAL MEETING
JANUARY 1, 2015**

A Special Town Board Organizational meeting of the Sand Lake Town Board was held on January 1, 2015 at 10:00 AM at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call:

PRESENT: Councilwoman Glasser
Councilman Turner
Councilman Cioffi
Councilwoman Kronau
Supervisor Fasoldt
Town Attorney Bennett

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Nancy Perry, Rob Dressner, Michael Perry, Melissa Elacqua and others.

CALL TO ORDER

Supervisor Fasoldt opened the Town Board meeting at 10:00 AM..

BUSINESS:

RESOLUTION#2015-01-01

Appointment – Planning Board Chair

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake hereby appoints **Nancy Perry** to serve as the Chairwoman of the Planning Board.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-01-02

Appointment – Zoning Board of Appeals

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake hereby appoints **Jeb Bond** to serve as a member of the Zoning Board of Appeals for a term ending December 31, 2019.

Be it Further Resolved, that the Office of the Town Clerk will update the Town of Sand Lake Zoning Board of Appeals list to reflect said appointment.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-01-03

Appointment – Planning Board

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Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake hereby appoints **Dominic Bates** to serve as a member of the Planning Board for a term ending December 31, 2021.

Be it Further Resolved, that the Office of the Town Clerk will update the Town of Sand Lake Town Planning Board list to reflect said appointment.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-01-04

Appointment – Library Board of Trustees

Supervisor Fasoldt moved and Councilman Turner seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake hereby appoints **Melissa Warrender** to the Sand Lake Library Board of Trustees for a term ending December 31, 2019.

Be it Further Resolved, that the Office of the Town Clerk will update the Sand Lake Town Library Board of Trustee list to reflect said appointment.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-01-05

Appointment –Town Attorney

Supervisor Fasoldt moved and Councilwoman Kronau seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake hereby appoints **Scott Ely** to serve as Town Attorney for a term ending December 31, 2015.

ADOPTED = AYES 5 NAYS 0

RESOLUTION#2015-01-06

Appointment – Deputy Town Attorney

Supervisor Fasoldt moved and Councilman Cioffi seconded the following resolution:

Be it Resolved, that the Town Board of the Town of Sand Lake hereby appoints **Russell Bennett** to serve as Deputy Town Attorney.

ADOPTED = AYES 5 NAYS 0

COMMENTS FROM RESIDENTS: NONE

Supervisor Fasoldt moved to adjourn the meeting at 10:16 AM. This was seconded by Councilman Cioffi.

MOTION CARRIED = UNANIMOUS

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A complete accounting of all discussions on agenda is available for review on audio tape in the Town Clerk's Office.

Respectfully submitted,

Barbara A. Biittig

Town Clerk