

**Town of Sand Lake
Town Board Workshop Meeting
Wednesday, October 25, 2017 - 7:30 pm
Sand Lake Town Hall**

The meeting of the Sand Lake Town Board Workshop was held on October 25, 2017 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilman Turner
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt

ABSENT: Councilwoman Kronau
Town Attorney Scott Ely

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Nancy Perry, Rob Dressner, Stuart Nippes, Tom Hatcher, Dee Erickson, Fred Erickson, and others.

Public Hearing:

2018 Preliminary Town Budget

Supervisor opened the public hearing at 7:31 PM. This was seconded by Councilman Beebie.
Town clerk read:

PLEASE TAKE NOTICE

THAT THE, Town Board of Sand Lake held its Regular Meeting on September 13, 2017 at the Town Hall at 7:30 P.M.

The following dates and times have been set aside for Special Town Board Meetings for purpose of the 2018 Tentative Budget at the Town Hall:

- Wednesday, October 4, 2017 @ 7:30 P.M. Review & Changes Workshop
- Wednesday, October 18, 2017 @ 7:30 P.M. Review & Changes Workshop
- **Wednesday, October 25, 2017 @ 7:30 P.M. Public Hearing on 2018 Preliminary Budget**
- Wednesday, November 8, 2017 @ 7:30 P.M Adoption of 2018 Town Budget

By the Order of the Town Board
Barbara A. Biittig
Town Clerk
9/15/2017

Supervisor Fasoldt moved to close the Public Hearing at 7:33 PM. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

Agenda:

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Adoption of the 2018 Town Budget
Appointment - PT Building & Fire Inspector and Code Enforcement Officer
Authorization – Phone System - Melissa Elacqua
Budget Transfers and Amendments

Discussion:

Monolith

Supervisor Fasoldt moved to go into Executive Session at 7:52 PM to discuss Litigation. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:03 PM and no action was taken.

Supervisor Fasoldt moved to adjourn the meeting 8:04 PM. This was seconded by Councilman Turner.

MOTION CARRIED = UNANIMOUS

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