

**Town of Sand Lake
Town Board Workshop Meeting
Wednesday, November 29 2017 - 7:30 pm
Sand Lake Town Hall**

The meeting of the Sand Lake Town Board Workshop was held on November 29, 2017 at 7:30P.M. at the Sand Lake Town Hall. After the Pledge of Allegiance, the following answered roll call.

PRESENT: Councilwoman Kronau
Councilwoman Glasser
Councilman Beebie
Supervisor Flora Fasoldt
Town Attorney Scott Ely

ABSENT: Councilman Turner

RECORDING SECRETARY: Barbara A. Biittig, Town Clerk

OTHERS PRESENT: Nancy Perry, Bill Glasser, Tom Hatcher, Dee Erickson, Fred Erickson, Scott Bendett, Andrew Bulmer, Brian Hunt and others.

Tentative Agenda Items

Set Meeting Date – End-of-Year Financials – Wednesday, December 27, 2017
Introduction of Local Law and Set Public Hearing – Cold War Veterans Exemption
Contract for Animal Control – Humane Society
Budget Transfers and Amendments

Discussion:

Sand Lake Ambulance – 10 Year Reserve Fund for Automatic Stretchers
Seniors – Monthly Rent Church of the Covenant, Paper Products
State and Municipal Grant – 2nd Dyke Road Project
Monolith
Internet Service
Brian Hunt – Sewer – St. Henrys School

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

Supervisor Fasoldt moved to go into Executive Session at 8:12 PM to discuss

Litigation Related to: Troy Sand & Gravel et al. vs. Town of Sand Lake , Hoffay et al. vs. Town of Sand Lake and Rifenburg vs. Town of Sand Lake. This was seconded by Councilman Beebie.

MOTION CARRIED = UNANIMOUS

Supervisor Fasoldt reopened the meeting at 8:25 PM and no action was taken.

Supervisor Fasoldt moved to Adjourn at 8:26 PM. This was seconded by Councilwoman Kronau.

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Respectfully submitted,

Barbara A. Biittig

Town Clerk