Special Meeting, Ethan Town Board, 2-9-2024

The Town of Ethan board met in special session on February 9th, 2024, at 7:05 pm in the Ethan City Hall. Trustees present were Jason Koch, Gregg Thibodeau, Megan Perry, Bob Riggs. City personnel present: Michele Pollreisz. Not present: Raquel Nesheim

Chairman Thibodeau called the meeting to order and led the Pledge of Allegiance.

All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Motion made by Riggs, second by Perry to approve agenda.

APPROVAL OF CLAIMS: None

CITIZEN INPUT: None

OLD BUSINESS: None

NEW BUSINESS: Personnel

Executive Session: SDL 1-25-2 (1 & 4): Motion by Riggs, second by Perry to enter session at 7:15 pm for personnel reasons. Session ended at 7:40 pm on motion by Koch, second by Riggs.

Next regular board meeting is scheduled for Monday, February 19th, 2024 at 6:00 pm.

Motion by Perry, second by Riggs, to adjourn at 7:45 pm.

Michele Pollreisz Finance Officer	Gregg Thibodeau Chairman
Published once at the approximate cost of \$_	