

Special Meeting, Ethan Town Board, 2-23-2024

The Town of Ethan board met in special session on February 23rd, 2024, at 6:00 pm in the Ethan City Hall. Trustees present were Jason Koch, Gregg Thibodeau, Megan Perry, Raquel Nesheim, and Bob Riggs. City personnel present: Michele Pollreisz and Dave Duba

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 Nesheim, second by Riggs to approve agenda.

APPROVAL OF BOARD MINUTES: Motion made by Koch, second by Nesheim to approve minutes.

APPROVAL OF CLAIMS: None

CITIZEN INPUT: None

OLD BUSINESS: None

NEW BUSINESS: Discussed the job opening for Maintenance Superintendent and opening seat on Town Board. Motion was made by Perry, second by Nesheim to appoint Mataya James who volunteered to complete the remainder of Bob Riggs term as Trustee. Re-ordered to first accept the resignation of Bob Riggs as Trustee on motion made by Koch, second by Nesheim. Mataya James will be sworn in at the March meeting. Riggs abstained from voting.

Executive Session: SDL 1-25-2 (1 & 4): Personnel. Motion made by Nesheim, second by Perry to remove Personnel from Executive session.

Next regular board meeting is scheduled for Monday, March 11<sup>th</sup>, 2024 at 6:00 pm.

Motion by Perry, second by Koch, to adjourn at 6:45 pm.

\_\_\_\_\_  
Michele Pollreisz  
Finance Officer

\_\_\_\_\_  
Gregg Thibodeau  
Chairman

Published once at the approximate cost of \$\_\_\_\_\_.