



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
JUNE 23, 2016**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:30 p.m. by Chairman Heidtke.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig (arrived at 6:34 p.m.) and Marcy Bishop were present. Also present was Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Huettl, seconded by Bishop to approve the agenda. Motion carried.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- III. Working Session – Codification of Town Ordinances – Marcia Clifford, General Code** – Clifford assisted the Town Board in a review of their responses to the Editorial Analysis that was prepared by General Code. The review included sixty-four pages of issues and questions that needed clarification prior to General Code moving forward with the project. The Town Board consensus was that some points required input from Zoning Administrator Hoffmann and from the Washington County Sheriff Department. Clerk Oliver is directed to forward the applicable editorial questions to Hoffmann and Sheriff Deputy Andrew Meier for their review and input. Clerk Oliver is also directed to have the Town Attorney review items that require his input.
- IV. Adjournment** – Motion by Kufahl, seconded by Hartwig to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted,

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Julia Oliver, Town Clerk

Minutes Approved: \_\_\_\_\_

Next Resolution Number: J-16-004  
Next Ordinance Number: J-16-002