

TOWN OF ANGELICA
Special Town Board Meeting – December 30, 2017

Those officials attending were Town Supervisors Wilbert Lewis and Greg Van Asten and Clerk Janet Powers. Others in attendance were Brian Eckberg, Jim & Connie Przybylski and Elmer Kraning

The special town meeting was brought to order at 10:00 a.m. in the town clerk's office. The meeting had been posted on December 29, 2017 at the town hall and also posted on the town's website.

- (1) It was agreed that Supervisor Greg Van Asten chair this meeting.
- (2) A motion was made by Wilbert Lewis to appoint Greg Van Asten as Chairman to fill the vacancy because of the death of Town Chairman Richard Smith. There was no second to this motion. Supervisor Van Asten recused himself from discussion and voting on this motion.
- (3) *MOTION (Wilbert Lewis/Janet Powers/PASSED BY MAJORITY)* to hold a special town board meeting on Wednesday, January 10, 2018 at 6:30 p.m. for the purpose of appointing a chairman to fill the present vacancy. The regular scheduled board meeting of Monday, December 8, 2018 will be postponed to Monday, December 15, 2018 at 6:30 p.m.
- (4) *MOTION (Janet Powers/Wilbert Lewis/PASSED BY MAJORITY)* to place an ad in the Wednesday, January 3, 2018 issue of the Shawano Leader asking for Letters of Intent.
- (5) *MOTION (Wilbert Lewis/Greg Van Asten PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting ended at 10:30 p.m.

MINUTES TAKEN BY _____ **Date:** _____
Janet Powers, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 1-15-18. They were approved without correction approved with correction

ATTEST: _____ **Date** _____
Town of Angelica Chairman

