

TOWN OF WALWORTH
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DRAFT MINUTES OF SPECIAL MEETING HELD ON
WEDNESDAY, JULY 22, 2015 @ 11:30 A.M.
TOWN HALL, W6741 BRICK CHURCH ROAD, WALWORTH, WI

- 1) CALL MEETING TO ORDER AND ROLL CALL - Chairperson Joe Abell called the meeting to order at 11:30 a.m.

Chairperson Joe Abell, Supervisor Bill Pearce and Clerk/Treasurer Marie Baker were present, Supervisor David Rowbotham was absent, 0 audience members

- 2) MEETING WAS PROPERLY POSTED
- 3) AMEND AGENDA, IF NECESSARY – Abell motion to approve Agenda/Pearce 2nd; carried 2-0
- 4) PUBLIC COMMENTS - None
- 5) REFINANCE BUILDING LOAN - DISCUSSION AND POSSIBLE DECISION – Abell motion to approve Walworth State Bank \$432,000.00, 8 year Note with first payment due January 22, 2016/Pearce 2nd; carried 2-0
- 6) ADJOURNMENT - Pearce motion to adjourn @ 11:35 A.M./Abell 2nd; carried 2-0

MINUTES PREPARED BY MARIE BAKER, CLERK/TREASURER

APPROVED:

Joseph R. Abell, Chairperson,

DATED: August 11, 2015