

Special Meeting, Ethan Town Board, 12/2/2024

The Town of Ethan board met in special session on December 2, 2024, at 7:30 pm in the Ethan City Hall. Trustees present were Megan Perry, Jason Koch, Mataya James and Raquel Nesheim. City personnel present: Bob Riggs and Michelle Ripley. Also present: Michele Pollreisz

Jason Koch called the meeting to order and led the Pledge of Allegiance.

All motions were unanimously voted as aye unless stated otherwise.

APPROVAL OF AGENDA: Agenda was approved on motion by James, second by Nesheim.

CITIZEN INPUT: None

OLD BUSINESS: Nuisance Properties Letters- Michelle R. updated.

NEW BUSINESS:

Motion to approve & accept Gregg Thibodeau's resignation by Nesheim, second by Perry.

New Board Member; Michele Pollreisz. Motion by James, second by Perry.

Motion to assign/nominate Megan Perry, President and Jason Koch, Vice President. Motion by James, second by Nesheim
Maxwell & Bowar Annual Policy Review

Multi-day ECC usage rate review – no change.

End of year Funds Review to be tabled to next meeting.

Finance reports at next meeting discuss.

Discuss lots with no trailer/home.

Executive Session: SDL 1-25-2 (1&4): None.

The next board meeting is scheduled for Tuesday, December 10th, 2024 at 6:30 pm.

Motion by Koch, second by Nesheim, to adjourn at 7:45 pm.

Michelle Ripley
Finance Officer

Megan Perry
Chairman

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