

1. Call to Order: The October 28, 2015 Special Board Meeting was called to order by Supervisor Kupa at 6:22 p.m. at the Community Center.

2. Pledge of Allegiance: None.

3. Roll Call: Clerk Johansen called the roll with Supervisor Kupa and Trustees Murphy and Miller present. Trustees Stutesman and Vandiver were absent.

4. Motion to Allow Trustee Stutesman to attend this meeting by audio conferencing: None.

5. Old Business: Presentation and Discussion for Action: None.

6. New Business: Presentation and Discussion for Action: None.

7. Executive Session: Continuation Executive Session October 26, 2015 – Personnel: J. Kupa moved the Board go into Executive Session to discuss personnel and include Jason Pettit and Will W. Overbeck. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Murphy and Miller voted aye. Trustees Stutesman and Vandiver were absent. The motion passed and Executive Session began at 6:25 p.m.

8. Adjournment: Supervisor Kupa reconvened the regular session. J. Miller moved the Board adjourn the meeting. J. Kupa seconded the motion. In a voice vote Supervisor Kupa and Trustees Murphy and Miller voted aye. Trustees Stutesman and Vandiver were absent. The motion passed and the meeting adjourned at 8:18 p.m.

Respectfully Submitted,

Richard Johansen

Clerk