

SPECIAL PUBLIC MEETING -----APRIL 8, 2009

Building Committee Chairman Alton Sherman opened the meeting up with an explanation in detail of the Building Committee tasks over the last year.

Alton explained that at the 2008 Town Annual Meeting it was approved by the people present to proceed with investigating the needs and cost of a new town hall/ garage. He explained all the researched needs in detail. Ed Short then went over the scope of the project with the estimated price.

Alton mentioned the bidding process with the lowest bid having to be accepted unless a specific reason was noted.

Chairman Fahey called the meeting to order and explained the purpose. Agenda item was a new Town Hall/Garage. Chairman Fahey then noted that the meeting was being taped and that anyone wishing to speak must first state his or her name and address.

Alton Sherman then made a motion to build a Town Hall and garage. Jim Patterson then second the motion. Motion as follows- "As Chairman of the Building Committee be it resolved that we the electors of the Town of Exeter being duly assembled at the Special Town Meeting April 8, 2009 do hereby authorize the Town Board of the Town of Exeter to construct a new town facility at a cost not to exceed \$1.5 million dollars pursuant to Sec. 60.10 of the WI Statutes."

With a motion on the floor Chairman Fahey then opened the meeting up for discussion.

After a very lengthy and intense discussion Chairman Fahey ended the discussion and moved on to a paper vote of the motion on the floor. It was noted that only registered voters of the municipality could vote but you could register with the Clerk first.

After the voting was complete the count was 98 against and 65 for the project. Motion denied.

Chairman Fahey then asked for a motion to adjourn the meeting, motion by Jim Patterson, second by Ed Short. Meeting adjourned.

Respectfully submitted,

Candee Christen, Clerk