## Town of Williamstown Minutes Special Town Board Meeting April 3, 20178 6:00 p.m.

The Town board meeting was called to order by Chairman Don Hilgendorf. Present were Board members Don Hilgendorf, Allen Schellinger, Loris Geschke, Treasurer, Cindy Fredrick and Clerk, Mary Dessereau. The Clerk confirmed open meeting notice. Purpose of the meeting was the emergency nomination of an election inspector for the April 4<sup>th</sup> election.

The clerk presented Resolution 2017-02 to appoint an Election Inspector. Discussion on election staffing needs. Allen Schellinger moved and motion was seconded by Loris Geschke to approve Resolution 2017-02 to appoint Don Koepsell to complete a term ending December 31, 2017. Voting in favor of the motion were Don Hilgendorf, Allen Schellinger and Loris Geschke. Motion approved.

No other business coming before the Board, Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn at 6:30 p.m. Motion approved.

Minutes recorded by Mary Dessereau, Clerk