MEETING CALLED TO ORDER at 3:05 -p.m. by SUPERVISOR DONALD SCHWIEMAN (SCHWIEMAN) with Roll Call and the Pledge to the American Flag.

ROLL CALL: Schwieman, Morford, Noecker, Gardner, Matzke, Minaudo, Purkey, and Attorney Steve Moulton
MEMBERS ABSENT: None
OTHER INDIVIDUALS PRESENT: 17other interested residents

APPROVAL OF AGENDA: GARDNER MOVED, seconded by Purkey to approve the Agenda. MOTION CARRIED.

3:06 P.M. – OPEN FOR PUBLIC COMMENTS:
None

3:07 P.M. – CLOSED TO PUBLIC COMMENTS

UNFINISHED BUSINESS:

MORFORD MOVED, seconded by Purkey to go into Closed Session to discuss collectively bargaining strategies.

DISCUSSION:
• GARDNER felt there should not be any traffic in the area where the Closed Session is being held.

ACTION OF THE MOTION
ROLL CALL VOTE:
AYES: Gardner, Matzke, Minaudo, Purkey, Morford, Noecker, and Schwieman
NAYS: 0
MOTION CARRIED.

3:08 P.M. – ADJOURNED TO CLOSED SESSION:

4:50 P.M. - RECONVENEED TO REGULAR SESSION

THE NEXT REGULAR BOARD OF TRUSTEES MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 11, 2008 AT 7:00 P.M.
ADJOURNMENT: MATZKE MOVED, seconded by Purkey to adjourn the meeting at 4:51 p.m. MOTION CARRIED.

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JULIA A. MORFORD, Clerk

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DONALD A SCHWIEMAN, Supervisor

APPROVED DATE: ________________

12/05/08 Regular S