

Marilyn Brancheau, Clerk
Terry Knapp, Trustee

Gary Johnson, Supervisor 376-8139
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Kristina Koski, Treasurer
Tom Feldhusen, Trustee

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SPECIAL BOARD MEETING

NOVEMBER 2, 2016


The meeting was called to order by Supervisor Johnson at 10:00 a.m. All board members were present except Treasurer Koski.

The purpose of the meeting is to discuss upgrading the windows firewall for the new server. Expected cost is +/- \$700 for the additional computer needed to run the firewall and \$600 for the firewall which is an automatically updated program and Don Szenina's hourly wage. A motion by Clerk Brancheau support by Trustee Knapp to approve the firewall for the new server. Motion carried.

Public Comment:

Jim Brennan
John Ulrich

Meeting was adjourned at 10:04 a.m.


Marilyn Brancheau
Clerk