

## MINUTES OF SPECIAL TOWN BOARD MEETING

**Monday, October 16, 2023**

1. Chair Roger Anclam called the Special Town Board meeting to order.
2. Roll Call- Those present were Bill Brewer, Tim Sanders, Tim Kopp, Chris Walsh (via telephone), and Chair Roger Anclam. A quorum was present. The Highway Superintendent, Chief of Police, and Fire Chief were also present.
3. Approval of Agenda- Tim Sanders moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Review for Approval the Hiring of New Police Officer- Brandon Bash- Chair Roger Anclam moved to approve the hiring of Officer Brandon Bash to the Town of Turtle Police Department. Second by Bill Brewer. Motion carried with the following roll call vote: Bill Brewer-aye, Tim Sanders-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
5. Discussion and Possible Action on Updating Computers and Office Equipment- Bill Brewer moved to approve the purchase of a new laptop for the Clerk of Courts as advised by the Town's IT Support Contractor, Jason Rowland. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Tim Sanders-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye. Tim Kopp moved to approve the purchase of two Toughbook Computer Systems for the Police Department squad cars based on the quote provided. Second by Chair Roger Anclam. Motion carried with the following roll call vote: Bill Brewer-aye, Tim Sanders-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye. The updating of the other computers and office equipment has been tabled for a future Town Board meeting.
6. Discussion and Possible Action Regarding Garbage/Recycle Service Rate for 2024- Bill Brewer moved to approve the fee of \$182 per unit for Garbage/Recycle service in 2024. Second by Tim Kopp. Motion carried with the following roll call vote: Bill Brewer-aye, Tim Sanders-aye, Chris Walsh-aye, Tim Kopp-aye, Chair Roger Anclam-aye.
7. Budget Workshop- Department Budget proposals were reviewed.
8. The meeting was adjourned.

Respectfully Submitted,



Kristina Bennett

Clerk/Treasurer