TOWN OF BASIN-Council/Special Meeting

Monday, June 16, 2014
Town Hall Council Chambers @ 9:00 AM

The Meeting was called to order at 9:00 AM

Roll Call**: Council Members: Mayor Dave Cooper, Bill Stoelk, Roger Stickney and Phil Juillard. Absent: Lyle King
Also Present: Clerk/Treasurer Danielle Chapman, Chris Kampbell, Steve Vanderploeg.**

Discussion ensued with Don Russell regarding the budget for the fiscal year ending June 2015.

Phil Juillard made a motion to go into executive session regarding personnel at 9:49 AM, Roger Stickney seconded the motion and the vote unanimous.

Exit executive session at 10:09 AM.

There being no further business to discuss, Roger Stickney made the motion to adjourn the meeting at 12:02 PM, Phil Juillard seconded and the motion carried with a unanimous vote.

   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
                                                         Dave Cooper, Mayor
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Danielle Chapman, Clerk/Treasurer