

The Terry Town Council met in special session for the consideration of Resolution # 2016-438, adopting the budget for fiscal year 2016-17. The following persons were in attendance: Council members Cindy Bond, Caryn Rein, and Brad Eaton, Clerk Lynn Schilling, Fire Chief Brad Davis (TVFD) and Michael O'Neill. Mayor Rolane Christofferson presided over the meeting.

Mayor Rolane Christofferson called the meeting to order at 6:07 p.m. and led the Pledge of Allegiance.

Fire Chief Brad Davis provided to council members a handout on a used pumper the fire department is interested in. He fielded questions from council members. Council will further discuss with him the truck at a subsequent meeting.

Clerk Lynn Schilling provided final budget materials to council members, clarifying the expenditure line item amount adjust at the previous meeting. Upon review, Town Council passed a motion to approve Resolution #2016-438, Adopting the budget for fiscal year 2016-17. (Rein/Bond)

Clerk Lynn Schilling provided council members with an "opinion of probable cost" provided by Ryan Rittal (Stahly Engineering) on replacing the sewer main, currently located in the wetland area by the lagoons. Mayor Rolane Christofferson, Clerk Lynn Schilling and PWD James Schilling had a brief conference call with Ryan Rittal in regards to the documents prior in the day. During the call, he listed out the areas of sewer main for the town to get scoped. Upon the completion, Stahly Engineering will compile an "I & I" report, prioritizing where the town council wants to allocate resources in addressing sources of infiltration.

Having no further comment, questions, or public comment the meeting was adjourned at 6:42 pm. (Bond/Eaton)

ATTEST:

Lynn Schilling, Clerk

Rolane Christofferson, Mayor