

January 5, 2016

Minutes of the Organizational Town Board Meeting held Tuesday, January 5, 2016, at 5:30 PM, at the Keene Town Hall. The following Town Board Members were present: William B. Ferebee, Supervisor, Paul R. Martin, Robert M. Biesemeyer, Michael J. Buysse and Jerry D. Smith, Members of Council. Also present: Ellen Estes, Town Clerk.

The Chairman, Mr. Ferebee, called the meeting to order at 5:30 PM.

The Town Board adopted Resolutions No. 1 – 16 through 6 – 16. These resolutions have been attached to and made a part of these minutes.

Resolution No. 7 – 16, Resolution Appointing Deputy Highway Superintendent was tabled.

The Town Board adopted Resolutions No. 8 – 16 through 53 – 16. These resolutions have been attached to and made a part of these minutes.

Mr. Ferebee informed the Board that the Assessment Informational Meeting has been scheduled for Thursday, January 14<sup>th</sup> @ 6:00 PM @ the Keene Fire Department. He said that Charli Lewis, John Stack and Donna Bramer would be presenting. He said they will be using the Town Board's properties to explain how assessment valuations are made.

Mr. Martin asked when the wall at the transfer station was going to be replaced. Mr. Ferebee said that the County would be taking over the plans to fix that wall saying they have already fixed a couple other ones. He said he thought after that the transfer station would be turned over to the Town.

Resolution No. 54 – 16

Mr. Smith offered a resolution and moved its adoption. Be it resolved, that with all business having been transacted, this meeting be adjourned. This resolution was seconded by Mr. Buysse.

Roll Call Vote:

Mr. Ferebee:	Yes
Mr. Martin:	Yes
Mr. Biesemeyer:	Yes
Mr. Buysse:	Yes
Mr. Smith:	Yes

The meeting was adjourned at 6:02 PM.

Ellen S. Estes, Town Clerk  
January 8, 2016

William B. Ferebee, Supervisor  
Paul R. Martin, Councilman  
Robert M. Biesemeyer, Councilman  
Michael J. Buysse, Councilman  
Jerry D. Smith, Councilman