

**VILLAGE OF TURTLE LAKE
SPECIAL BOARD MEETING MINUTES
MAY 19TH, 2010**

CALL TO ORDER: Village President Laurie Tarman called to order a special meeting of the Turtle Lake Board of Trustees at 5:00p.m. on Wednesday, May 19th, 2010.

ROLL CALL: PRESENT: Tarman, Itzin, Koenig, Morton, Becker, and Hall. Flottum arrived at 5:06 p.m. Others present were Administrator Gary Hanson and Clerk Danielle Maxwell.

PUBLIC COMMENT: None.

UNFINISHED BUSINESS: Land Acquisition for GreenWhey Energies in TIF District #3 EXECUTIVE/CLOSED SESSION: It was moved by Tarman and seconded by Becker to enter into Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(1)(e) at 5:03 p.m.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

It was moved by Becker and seconded by Itzin to exit Executive/Closed Session as allowable under Wisconsin State Statutes 19.85(1)(e) at 5:21 p.m.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

It was moved by Koenig and seconded by Becker to give GreenWhey Energies LLC six (6) acres in the Industrial Park for the construction and development of a digester with the following stipulations: construction must commence within one (1) year, the sewer and water infrastructure and road to Water Tower #2 built to the Village's specifications will be completed by the LLC, a berm which will include fencing and large trees will be constructed by the LLC, and the LLC will pay all closing costs including a survey of the property.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

NEW BUSINESS: None.

ADJOURNMENT:

It was moved by Becker and seconded by Itzin to adjourn this meeting of the Turtle Lake Board of Trustees at 5:26 p.m.

Roll call vote: Yeas – all present. Nays – None. Motion carried.

Prepared by:
Danielle E. Maxwell
Village Clerk