

Village of Wolcott
Board of Trustees
March 23, 2016
6:00 PM
Special Meeting

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Robert Skinner, Dan Smith

Others Present: Lori Tyler, Jim Cahoon

Mayor Henner opened the meeting at 6:03 PM.

Bear Springs

The purpose of this meeting is to discuss the purchase of Bear Springs, currently owned by Pamona Packing, LLC.

The Village of Wolcott has obtained a \$50,000 water study grant. Part of these funds will be used to perform testing at Bear Springs. Jim Cahoon from Pamona Packing is authorizing the testing. Mayor Henner has asked for permission in writing. Clerk-Treasurer Lori Tyler will obtain written permission, moving the project forward as the Village needs to meet certain time deadlines.

Trustee Smith made the motion to hire Clark Patterson Lee as the Engineering firm to perform the appropriate tests needed on Bear Springs. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 6:42 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer