

Special Meeting

On 5/31/2017 at 6:00 PM, the Town of Carroll Town Board held a special meeting to discuss the possibility of apply for grant funding on behalf of the water department. This meeting was brought into session at 6:00 pm, a motion was made by P. Ekstrom and second by K. Dahlgren. The installation of two water tanks and the type of tanks, the grant and bonding process, were discussed. A bond resolution needs to be board approved at 14th board meeting. Does not need to be a public meeting. Dan and Brad will be attending an open house in Chicago on September 12 & 13 all cost will be covered by the town. A motion was made to adjourn the meeting at 7:00 PM by Ken Dahlgren and seconded by Todd Ekstrom.

Present at this meeting:

Daniel Sisson

Tim Wells- GPI

Bradley Long

Jeremy Burg- GPI

Paul Webb- attorney

Councilman Todd Ekstrom

Supervisor Jack Jones

Councilwoman Patty Ekstrom

Ken Dahlgren

Patty Ekstrom