

**TOWN OF PARIS  
SPECIAL MEETING  
JANUARY 16, 2006**

The special meeting of the town board of the Town of Paris was called to order at 4:30 p.m. by Chairman Virgil Gentz, with all members in attendance. Also in attendance was town Atty. John Knuteson and Atty. Nancy Wilson, who was appointed to represent the town during the landfill negotiations.

**CLOSED SESSION**

Ashmus made a motion and Monson a second to go into closed session at 4:30 p.m. per State Statutes 289.33(7)(g) and 19.85(1)(e) to discuss public business regarding Waste Management where bargaining reasons require closed session. Motion passed with all yes votes on a roll call vote.

Atty. Wilson was brought up to speed with where the Siting Committee and town are with the Waste Management negotiations. Discussion and concerns of the landfill took place. A copy of the Landfill Agreement #7 and a VCR tape of the 2010 & 2030 conceptual view of the landfill was given to Atty. Wilson.

**RECONVENE IN OPEN SESSION**

Monson made a motion and Ashmus a second to reconvene in open session at 6:05 p.m. Motion passed with all yes votes on a roll call vote. A meeting to discuss further issues is scheduled for Wednesday, February 15<sup>th</sup> at 4:00 p.m.

**ADJOURNMENT**

On a Monson/Ashmus motion and second, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Terri Fonk  
Clerk-Treasurer