

**TOWN OF PARIS
SPECIAL MEETING
NOVEMBER 17, 2005**

The November 17th, 2005, special meeting of the Paris Town Board was called to order at 6:38 p.m. by Chairman Virgil Gentz with all members in attendance.

CLOSED SESSION

Ashmus made a motion, Monson a second to go into closed session at 6:38pm under WI Statutes 289.33(7)(g) and 19.85(1)(e) to discuss public business regarding Waste Management. Motion passed on a roll call vote with all yes votes.

Atty. Matt Quinn informed the board that at the last Siting Committee meeting, the committee reviewed and made some changes to the proposed Agreement #8. Information was mailed out regarding the changes and the committee members and/or board members were urged to call if they had any other concerns. If there were none, he was instructed by the committee to submit the changes to Waste Management. Roger Beth was the only one to call with a concern.

Ashmus noted his concern with Matt retiring on December 8th and suggested the town board find another attorney to replace him. Matt would update this attorney for the negotiations and Matt could then enjoy his retirement.

Monson made a motion to request resumes from three or four attorneys and then have a special meeting for interviews. Ashmus made the second. Motion passed with all yes votes.

Atty. Quinn would make phone calls to the prospective attorneys and inform them of our request and have the attorneys get a resume to him and then he would forward the same to the town. Resumes should be returned by November 23rd to Atty. Quinn's office, a special closed meeting to be held on Wednesday, November 30th and interview appointments would be scheduled 45 minutes apart.

RECONVENE IN OPEN SESSION

On an Ashmus/Gentz motion and second, the board reconvened into open session at 9:37pm. Motion passed with all yes votes.

ADJOURNMENT

On an Ashmus/Gentz motion and second, meeting was adjourned at 9:37 p.m.

Respectfully submitted,
Terri Fonk
Clerk-Treasurer