

**SPECIAL MEETING - REVIEW NAWE ENGINEERING
CONTRACT FOR CPSSD**

December 28, 2005

The special meeting was called to order at approximately 6:30 p.m. in the Cotton Community Center, followed by the Pledge of Allegiance. Board members present were Supervisor Terry Nelson, Supervisor Don Triebwasser, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents and guests present were Mark Howley, Cheryl Olson, Robert Reed, Floyd Randall, Michael Grigoni, township attorney Andy MacArthur, and project coordinator Bridget Chard.

Chair Terry Nelson explained the purpose of this special meeting is to review the NAWE Engineering Contract for the Cotton Proper Subordinate Service District. Cheryl Olson stated she has not been receiving information regarding the CPSSD and she had some general questions concerning the project. Michael Grigoni said her was not receiving information. Address correction was made Cheryl Olson and Michael's name will be put on address on file.

Township attorney Andy MacArthur stated, in reviewing the NAWE contract, a number of problems and portions of the contract would have to re-written in order to protect the township's interest. MacArthur suggested to redraft the contract.

Bridget Chard voiced her concerns of the NAWE contract and agreed with the suggestion to redraft the contract to protect the township.

Don Triebwasser motioned, supported by Terry Nelson to redraft the NAWE contract using the recommendations of the memo from Couri, MacArthur & Ruppe. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

MacArthur will redrafted the contract and send to NAWE.

Don Triebwasser motioned, supported by Dennis Olsen to have to continue this meeting January 18, 2006 at 6:30 p.m. at the Cotton Community Center. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Respectfully submitted,

Town Clerk