

## July 28, 2008

A special meeting of the Town Board of the Town of Morrison was brought to order at 3:00 p.m. at the Morrison Town Hall, 3792 Park Rd. Proper notice had been posted, July 25th, 2008. Present were, Chairman, Todd Christensen, Supervisors, Kevin Collins & Ron Lemke, Clerk, Colleen Magley, and 1 media representative.

1. Chairman Christensen called the meeting to order.
2. Christensen read the Interim Control Ordinance on Outdoor Wood-Fired Furnaces. After further discussion, moved by Christensen to send the Interim Control Ordinance to the Planning Commission, changing it to Interim Control Ordinance on Wood and any other Outdoor Fired Furnaces, with a sunset clause of Sept 30, 2008, roll call vote, Christensen-I, Collins-I, Lemke-I, motion carried.
3. Motion to adjourn, Christensen, 2<sup>nd</sup> by Lemke, motion carried, meeting adjourned at 3:25 p.m.

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Town Clerk

These minutes are not approved until signed

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Town Chairperson