

**Town of Somerset
Special Town Board Meeting Minutes
Wednesday, September 27, 2006**

Chairman Schachtner called the special meeting to order at 7:10 p.m. Plourde, Demulling, Germain and Schachtner were present. Gunderson arrived at 7:18 p.m.

The purpose of the meeting was to listen to presentations by engineering firms on qualifications, experience and costs for professional planning and engineering related services for needs assessment study and possible impact fee adoption. Schachtner announced any engineers who wish to excuse themselves while the other firms present may do so, but this is an open meeting. All engineers exited the room, except for the ones presenting. The engineers presented in the following order:

- Short Elliot Hendrickson-Jill Zalar and David Carlson presented from 7:10 p.m. until 7:40 p.m.
- Passe Engineering-Jim Weber and Derrick Passe presented from 7:40 p.m. until 8:00 p.m.
- Ayres Associates-Angela Goodwin presented from 8:00 p.m. until 8:10 p.m.
- Boonestroo Rosene Anderlik Associates-Peter Kling and Angela Popenhagen presented from 8:10 p.m. until 8:25 p.m.
- Stevens Engineering-Suzanne Peeples and Kraig Klund presented from 8:25 p.m. until 8:55 p.m.

Board consensus was to contemplate on the presentations, check references provided and call in some of the engineers for a second meeting.

Meeting adjourned at 9:00 p.m.

Jeri Koester,
Clerk