

**JANUARY 21, 2017**

Meeting called to order at 1:00 p.m. Herzog and Wegner present.

Supervisor Robert Wavrunek passed away on January 9, 2017. Procedure was discussed with respect to filling his supervisor position. An item will be placed on February 6, 2017 agenda indicating that applications will be accepted and reviewed at the February 6, 2017 meeting and appointment may occur.

A check of \$25.00 will be issued to Christal Wavrunek to be given to the memorial established in Robert Wavrunek's name from the Town of Gibson.

**Motion by Herzog, seconded by Wegner, to adjourn. All voting aye, motion carried. Meeting adjourned at 1:25 pm.**

Linda S. Herman  
Town Clerk