

**WOODLAND LAKE PARK ACQUISITION TASK FORCE
COMMITTEE
LEGAL ACTION, REGULAR MEETING
Thursday, September 17, 2009**

ITEM NO. 2, APPROVAL OF THE AUGUST 20, 2009 MEETING MINUTES:

JOHN JARCHOW MOVED TO APPROVE THE MINUTES OF THE AUGUST 20, 2009 MEETING WITH PAGE TWO, LINE 10, to read "...not at immediate risk.", and PAGE THREE, LINE 23, to read, "...will take at least a year to complete the NEPA." BEVERLY STEPP SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

ITEM NO. 3 CONFIRMATION OF "NEW" TASK FORCE MEMBERSHIP/
REPRESENTATION:

JOHN JARCHOW MOVED TO APPROVE THE "NEW" TASK FORCE MEMBERSHIP/REPRESENTATION OF LESLEE WESSEL, DIANA BUTLER, BARBARA TEAGUE, AND CARMEN GALLUS. BEVERLY STEPP SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Dated this 22nd day of September 2009.

WOODLAND LAKE PARK ACQUISITION TASK FORCE COMMITTEE

/s/ Lu Anne Frost, Town Clerk