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1. **CALL TO ORDER**. The special meeting of the Oregon Village Board was called to order at 5:30 p.m. on November 24, 2003 by Board President Jerry Luebke.
2. **ROLL CALL**. Present: Jerry Bollig, Darrell Klimke, Jerry Luebke, Eric Poole, Marv Severson and Steve Staton. Absent. Bob Munson.

Also present: Village Administrator Mike Gracz, Village Finance Director Renee Hoeft and Clerk Georgia Johnson.

3. **RESOLUTION #03-26, AUTHORIZING ENTERING INTO AN AGREEMENT WITH MIDWEST TRANSPORTATION & DEVELOPMENT CORPORATION FOR A RAIL LINE INSPECTION AND EVALUATION STUDY**. **Klimke moved to adopt Resolution #03-26. Second by Bollig.** Gracz stated the Village will be receiving \$3,000 instead of \$5,000 from an Alliant Energy grant to help pay for the track inspection. If necessary, that remaining amount of the total \$10,000 amount would be split with both municipalities paying \$1,000. The village funds would come out of the business park fund. The purpose is to study the condition of the rails—15 miles of rail. Discussion included possible activation of the rail line, and when and if that might happen. Klimke pointed out a couple minor errors in the agreement, and those would be corrected prior to signing. **Motion carried 6-0.**
4. **APPROVAL OF DANE COUNTY PROCESSING PROPERTY TAX BILLS**. Hoeft advised that the possibility of Dane County processing some of the Village's tax bills was discussed during the budget. The Village has been approved to become part of the pilot program. Envelopes will be provided with Dane County's post office address and will be sent out with the tax bills. Hoeft explained the process and there was some discussion. **Staton moved to approve Dane County processing property tax bills. Second by Klimke. Motion carried 6-0.** It was requested that Hoeft report back on how it is working out.
5. **ADJOURNMENT**. At 5:45 p.m., Severson moved, second by Klimke, to adjourn the special Village Board meeting. Motion carried 6-0.

Submitted by
Georgia Johnson,
Village Clerk