



Special Board Meeting Minutes
Tuesday, October 1, 2024

Members present: Darla Remus, Ashley Latzke, Ryan Lais, Shannon Sykes, and Dan Merkel
Members absent: Rich Spitzner and Melissa Sunderman
Others present: Doug Hazen

Chairperson Darla Remus called the meeting to order at 6:00 p.m.

Motion by Dan Merkel, second by Ryan Lais to go into closed meeting following Minn. Stat. § 13D.03; 13D.05, subd. 3

Motion by Shannon Sykes, second by Ashely Latzke to approve the agreement settled on in closed session.

The next regular meeting is scheduled for Tuesday October 22, 2024, at 6:00 p.m.

Meeting was adjourned at 6:28 p.m.

Paula Williamson
Accountant