

**MINUTES**  
**Special Board Meeting**  
**April 10<sup>th</sup>, 2024**

Public Present: Chief Jeff Bonikowske, Fire Department, Kevin England, Alex Zielinski, Public Works Superintendent, Dennis Zimmer, Shirley Prudhomme, Kwik Trip Staff, Rudi Jensen, Utility Superintendent (via zoom)

1) **Call to Order:** The meeting called the meeting to order at 4:54pm

2) **Roll Call:**     Members present:     President Amy Grandaw     Trustee Ginger Deschane  
  Trustee Jeff Dorschner     Trustee Stew Swanson  
  Trustee George Gocht     Trustee Cory Siebert  
  Trustee Michael Strandt

  Also present:             Clerk/Treasurer Kaitlin Deschane

3) **Adoption of Agenda:** Motion by Trustee Ginger Deschane, seconded by Trustee Jeff Dorschner, to adopt the agenda as presented. Ayes: 7, Nays: 0. Motion Passed.

4) **Rezoning of 350 Deschane Ave:** Motion by Trustee Ginger Deschane, seconded by Trustee Stew Swanson, to adopt ordinance 2024-003 to rezone 350 Deschane Ave from B-3 Highway Business to Conservation Subdivision. Ayes: 7, Nays: 0. Motion Passed.

5) **Adjourn:** Motion by Trustee Jeff Dorschner, seconded by Trustee George Gocht, to adjourn the meeting at 4:56pm. Ayes: 7, Nays: 0. Motion Passed.

Respectfully submitted,

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Amy Grandaw  
President

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Kaitlin Deschane  
Clerk/Treasurer