MINUTES
Special Board Meeting
May 31st, 2022

Public Present: Angie and Ray Majewski

1) **Call to Order**: The meeting was called to order at 5pm

2) **Roll Call**: Members present: President Amy Grandaw Trustee Ginger Deschane
Trustee Stew Swanson (via zoom)
Trustee George Gocht
Trustee Michael Strandt

Also present: Clerk/Treasurer Kaitlin Deschane
Chief Troy Ugoretz
Officer Alan Leiser

3) **Adoption of Agenda:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to adopt the agenda as presented. All Ayes. Motion Carried.

4) **To discuss** the proposed USDA-RD Community Facilities Project for a New Police Squad Vehicle & Related Equipment with the public and answer any questions that may arise: there were no questions or comments from the public.

5) **Adjourn:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to adjourn the meeting at 5:02pm. All Ayes. Motion Carried.