

October 23, 2010

A Special meeting was held on Monday, October 11, 2010 at 4:15 p.m. All Board members were present. The purpose of the meeting was to interview applicants for the Trustee position available on the Board. Applicants that were interviewed were: Al Trewnick, Dennis Divoky and Tim Aho. Applicants were asked questions by each Board member. After further deliberation, a motion by Kut to appoint Dennis Divoky to the Trustee position. Motion failed due to non-support. A motion by Seppala, supported by Lesandrini to appoint Tim Aho to the Trustee position. Roll call was taken. Dalpra, yes, Kut, no, Seppala, yes and Lesandrini, yes. Motion carried. A motion by Dalpra, supported by Kut to have the clerk comprise a thank you letter to each applicant. All ayes. Motion carried. Motion by Dalpra, supported by Seppala to adjourn the meeting. All ayes. Meeting was adjourned at 5:25 p.m.

Joanne Seppala/Clerk