

April 25, 2014

A Special meeting was held on Thursday, April 24, 2014 at 2 p.m. Board members present were Donna Gustafson, Joanne Seppala, Nancy Niemi and Tom Lesandrini. Absent was Diane Kut. Kut appeared by telephone. There were no public attendees. Terry Alexa, Jerry Fredericks and Randy Bucek were present from Public Works. The purpose of the meeting was to discuss 431 Lind Road claim and review Attorney Tinti's written opinion. Motion by Seppala, supported by Gustafson to approve the agenda. All ayes. Motion carried. Discussion held.

Motion by Seppala, supported by Gustafson to go into Executive Session to review Attorney's opinion. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn out of our Special meeting. All ayes. Meeting adjourned at 2:55 p.m.

Nancy Niemi/Clerk