

## APPROVED MINUTES

The meeting was called to order by President Bobby Bailey.

Present at the meeting were: President Bobby Bailey, Trustee Josh Stolzenburg, Trustee Rubina Martini, and Clerk Treasurer Lisa Anderson.

Citizens present: Wally Leppen, Jay Gordon, Gary and Elaine Anderson, Jeanne Ryan, Tor Anderson, Judah Haas, Gale Gordon, Jery Dunn, Jerry Trzebiatowski.

Parks Commission – Bobby nominates Amy Hussin and himself for another year; Caitlin Brillowski, Dave Mangin, and Stacy O’Carroll remain on committee. **M/S, Stolzenburg/Martini**, move to approve committee members, all in favor, motion carried.

Plan Commission – Bobby nominates the three board members, Jay Gordon as zoning administrator, and Dave Mangin. Tabled until the next board meeting. Bobby will be reaching out to multiple people.

Groundwater Protection Committee – Bobby proposes disbanding committee. Discussion was that we should have a committee focused on this. Bobby nominates Josh Stolzenburg, Tarion O’Carroll, Lisa Anderson, Caitlin Brillowski, and Tor Anderson. **M/S, Stolzenburg/Martini**, move to approve committee members, all in favor, motion carried.

**5:48 pm** Meeting adjourned.

Respectfully submitted by: Lisa Anderson, Clerk/Treasurer