

Special Board Meeting
January 20, 2020

Present: Steve Roseth, Sheryl Narva, Larry Lythjohan, Donna Linberg, Erika Kessel, Cathy Rose, Kevin Mortenson, Erica Kraemer, Bob Hulett and Joe Kniseley.

President Roseth called the meeting to order at 5:00 p.m.

All members present

Visitors: Roger Kaufman, Marilyn Curran

Building Permit:

Received a building permit application from Nancy Fullington for 21 Hanson St for roof. N. Rose called about patching a repair, the roof has been completed. C. Rose would like to know if it was inspected, E. Kessel would like to know from N. Rose if inspected. Table until next meeting.

Roll Call for Closed Session: All present, all individual votes yes.

S. Narva made a motion to go into closed session, seconded by C. Rose, motion carried.

Applications for Public Works Director position distributed and reviewed.

E. Kessel made a motion to reconvene to open session, seconded by S. Narva, all votes yes, motion carried.

L.Lythjohan made a motion to schedule interviews for January 28 and 29, seconded by E. Kessel.

E. Kessel made a motion to adjourn, seconded by S. Narva, all yes votes, motion carried.

Respectfully submitted,
Erica Kraemer, Deputy Clerk
January 20, 2020