

A Special Board meeting was held on September 16, 2019 at 7:00 p.m. at the Municipal Building.

Present: President Zurfluh, Trustees Grunden, Mancl, Mitchell & Saylor

Absent: Trustee Duncan (excused)

Also Present: D. Tremmel

Citizens: John Bingham

Public Comments: John Bingham wanted it noted that he is being recommended to fill a vacancy, not to replace former trustee, LuAnn Martinson.

President's Comments: None

Motion (Zurfluh/Grunden) to approve the appointment of John Bingham as trustee to fill the vacancy created by the recent resignation of former trustee, LuAnn Martinson. Motion carried. All ayes.

President Zurfluh appointed Trustee Bingham as Chair of the Planning, Legislative, Property & Information Technology Committee. He also appointed Trustee Bingham to the Finance & Human Resources Committee, and appointed Sue Mitchell as Chair of the Finance & Human Resources Committee. Trustee Bingham and Trustee Mitchell accepted their respective appointments.

Trustee's Comments: President Zurfluh stated that next Monday, September 23rd, the Finance & Human Resources Committee has a meeting at 4:00 p.m. to go over the applications for Administrator and will narrow them down to about five. Then there will be a special board meeting or a committee of the whole to conduct interviews. On September 30th at 7:00 p.m., there will be a Committee of the Whole to discuss 2020 budget matters.

Motion (Grunden/Mancl) to adjourn at 7:11 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer