

Special Meeting of the Electors  
September 11, 2018– 6:30 p.m.

DRAFT

**Attendance:** Sheri Shafer, Lori McShane.

**Citizens:** 18 qualified electors signed in.

**Public Comment:** None.

**Approval of Agenda:** Agenda approved on motion by Lori McShane, second by Jim Krempa – 17 ayes

**Supervisor Report:** Supervisor Shafer requested permission from the electors to utilize excess funds from a line of credit with Peoples State Bank for the purpose of building the Marina bathhouse and fish cleaning station.

A line of credit was established at Peoples State bank for up to \$400,000 to be used for the Woodland Park campground water system upgrade and park office renovations. That project budget was finalized at \$275,000. The bids for the Marina bathhouse project came in over budget and the request was made of the electors to approve using the excess cash available from this line of credit to complete the Marina bathhouse project.

Motion by Christine Lundquist, second by Rod Lowe to grant the Supervisor’s request for allocating the excess funds from the line of credit (funds that will not be needed or used for the woodland park project) to be used for the Marina bathhouse and fish cleaning station project. 16 ayes 1 nay

**Adjournment:** Motion by Lori McShane,, second by Tara Dongvillo to adjourn. (6:50 PM) 17 ayes

Respectfully submitted, September 18, 2018:

Lori McShane, Clerk

Approved: \_\_\_\_\_ on Motion by \_\_\_\_\_, second by \_\_\_\_\_ ~ \_\_\_\_ayes, \_\_\_\_nay’s, declared the motion passed.