

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
August 28th, 2015
Phone Conference

Board Members Present: Roger Neitzke, Joe Esser, Glenn Schreier, Ardell Wiegandt, Bill Putnam, Les Konley, Mark Plencner,
Absent: Jim Nigg, Dan Gleason
Guests: Pat Downs, John Shockley

The meeting was called to order at 4:30PM by Roger Neitzke.

NEW BUSINESS

- John Shockley presented the following resolution to the Board for review and comment:
 - RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING HEARING ON IMPROVEMENT
- Bill motioned and Les seconded to adopt the resolution. The motion carried unanimously
- Roger will sign and get a notice published in the Perham Record
- John will forward the resolution to the OTC Board

Meeting adjourned at 4:45 PM

Recorded by Mark Plencner, Secretary