

SPECIAL BOARD MEETING MINUTES

Monday December 15, 2025 6:30 pm

Roethel called the meeting to order at 6:30 pm

Members present - Carl Roethel, Peter Scheppmann, Brian Schumacher, Phil Mentink and Jim Davies

Members absent - Glenn Wynveen

Motion made by Mentink, seconded by Schumacher to except the agenda, motion carried

Heritage Drive Land Sale Counteroffer was discussed.

Motion was made by Scheppmann, seconded by Davies to except the counter offer

Vote was by roll call – Yes votes – Roethel, Scheppmann, Schumacher, Davies

No vote – Mentink. Motion carried

Vicious Dog Ordinance was discussed after receiving a complaint. After some discussion, Roethel made a motion seconded by Schumacher to refer to committee, motion carried. Carl will contact the Sheriff's department to study reports and we'll go from there.

Schumacher made a motion, seconded by Mentink to adjourn, motion carried at 6:55 pm

Respectfully submitted,
Jim Davies, Trustee