

## Special Meeting Minutes

March 29, 2023

The Meeting was called to order at 3:30 pm. In attendance were Supervisor Keith Kauppauf, Supervisor Lewis McFerran, Supervisor Ed Hattenberger, Treasurer Dick Prenovost, Clerk Sue Dutcher and Kathy Horbacz.

The subject of the meeting was to study the previous Orderly Annexation Agreement and other information so as to best present an agreement proposal to the City of Hinckley at the meeting on April 4, 2023.

There was discussion about past and future possible annexations and it was decided that the clerk would type up new contents using the old agreement. Ed provided many good ideas to update the requested agreement.

There was a motion to adjourn made by Lewis and 2<sup>nd</sup> by Ed. Motion Carried.

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Chairman Keith Kappauf

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Clerk Sue Dutcher