## **Minutes**

Special Meeting Regarding a New Town Hall Building June 12, 2024

The meeting opened at 7 pm and the Pledge was recited. In attendance were Chairman Supervisor Ed Hattenberger, Supervisor Keith Kappauf, Supervisor Kim Crow, Treasurer Dick Prenovost, Clerk Sue Dutcher, and townspeople Paul Sporcic, Don Lindquist, Lewis McFerran, Kathy Horbacz, Al Moon, Fred Olander, Carrie Hagle, and Bobbi Butler.

The agenda was approved with a motion from Kim, 2<sup>nd</sup> by Ed. Motion carried.

A discussion was held regarding whether to buy an existing 16x40 foot building to be moved or to build a new one. It was decided that a larger one would be needed and that since no contractors could be found to do it this year, that we would look to be put on a contractor's schedule for next year. We may have to search out a wider area for contractors.

Al suggested the possibility of hiring a grant writer, Kim said we don't have enough information yet. Kathy said that Sandstone Township got 25k from Pine County.

Ed suggested that the Board and townspeople come out to the donated property after the regular board meeting on Tuesday June 18 to mark off where they might want to build and drill a well, etc.

There was a motion from Ed, 2<sup>nd</sup> by Kim, that the Board search out a new contractor and get scheduled for next year, check out any grants, and look into building a new building in the spring. Motion carried.

There was a motion from Ed, 2<sup>nd</sup> by Kim, that the meeting be recessed until after the meeting on the 18<sup>th</sup>. Motion carried. The recess began at 7:50 pm.

Ed Hattenberger, Supervisor Chairman	Sue Dutcher, Clerk	