

TOWN OF MAPLE CREEK
August 27th, 2019
Special Town Board Meeting Minutes

Call to order

Chairman Korth called the August 27th, 2019 Maple Creek Special Board meeting to order at 6:30 p.m and led the Pledge of Allegiance.

Verify open meeting notices, roll call, approval of agenda order (stands as is unless motion for change) The agenda for this meeting was posted at the three Town posting boards on Monday, August 26th, 2019. *Elected Officers present:* Dalton Korth, Mike Bruette, Jim Young, Lori O'Connell, Tory Much. *Others present:* Larry Katerzynske, Lynette Gitter.

Specific matters for discussion and possible action:

A. Discuss the Town Clerk position. Elected clerk, Lori O'Connell turned in resignation papers dated August 21, 2019. *Korth made a motion to accept the resignation of the current Town Clerk, Lori O'Connell effective September 1, 2019 , Jim Young seconded. MOTION CARRIED.*

Mike Bruette made a motion to appoint Lynette Gitter to serve as the Town Clerk for the Town of Maple Creek for the remainder of the current term, April 2021, Young seconded. MOTION CARRIED.

Bruette made a motion to have Lynette Gitter start serving as appointed Town Clerk of Maple Creek on September 1, 2019, seconded by Young. MOTION CARRIED.

Adjournment/Calendar: Next Town Board Meeting is September 9th, 2019 at 6:30 PM – *Korth made a motion, seconded by Young, to adjourn at 6:47 PM. MOTION CARRIED.*

These minutes were taken at a special meeting of the Town of Maple Creek Board held on the 27th day of August 2019, and were entered in this record book by:

_____ Clerk,

and were approved this 9th day of September 2019 by:

_____, Chairman Korth

_____, Supervisor Bruette

_____, Supervisor Young