

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Keith Baldwin, Jerome Haggemiller, Connie Marshall, Thomas Blank, and 3 guests. All present stood and recited the Pledge of Allegiance.

Game plan for next week, Connie will bring a PA system for people to use and the Community Center will be used by Julie and the Board. We will have podium for people to come up to ask Questions and Julie respond.

Informational meeting for the people to ask questions about the process of paying for the liability and how it will affect them.

Tom had an email from Northland Securites George Eilertson with numbers on bonding process.

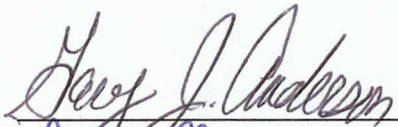
858 taxable parcels within the CLRSD in Miltona Township. Tom has contacted Roger Blank at Bremer Bank, Wells Fargo Public Finance and First Bank of Alex Miltona.


All three Supervisors do not like the Tax Capacity Option.


Jerome was excused for the rest of the meeting.

Agenda for the special meeting was discussed and repeated that this is an informational meeting and no decisions would be made at this meeting.

A motion to adjourn from Keith and seconded by Andy, motion passed 8:27 pm.







Witness

Signed Thomas A. Blank Clerk