

Little McDonald, Kerbs and Paul Lakes Improvement District
Special Meeting Minutes
November 1, 2014
ITOW, Perham MN

Board Members Present: Roger Neitzke, Joe Esser, Bill Putnam, Sue Meyhuber, Ardell Wiegandt, Glenn Schreier, Dan Gleason, Les Konley and Mark Plencner

Guests Present: Jeff Volk and Mike Opat from Moore Engineering

The meeting was called to order at 11:45 AM by Roger Neitzke.

The Board meet briefly after the Special Membership Meeting to discuss next steps to ensure we continue moving the project forward.

- Joe motioned to have Moore Engineering to start writing the EAW and working on the permitting process in order to provide the DNR with what they need to make a decision on time and material basis, seconded by Ardell, motion carried.
- Bill motioned to increase the Line of Credit to \$500,000 to cover expenses prior to construction, seconded by Mark, motion carried.

Next Meeting: November 14, 2014 at 3:30 at the PAAC

Adjourn meeting at 12:00 PM

Sue Meyhuber, Secretary