

Tuesday , April 9th 2013 the SPECIAL MEETING requested to approve the minutes of the PUBLIC HEARING dated Monday February 18th 2013 was called to order by Chairman Al Mayer. The Pledge of allegiance was said. Al asked the electors if they would like to vote by count of hands or by paper. The approx 22 electors agreed to vote by show of hands.

A motion was made by Yvonne Schultz to amend the minutes to say, "A grant for \$500,000.00 towards the \$650,000.00 project cost is being applied for." This motion was 2nd by Alex Lendved. Al asked for a show of hands for yeas and nays. Yeas have it. Motion Carried.

Alex Lendved made a motion to strike the sentence. " Not the \$500,000.00 we were originally told." Motion 2nd by Simon Fischer. Al asked for a show of hands and the final count was 12 yeas and 11 nays. Motion carried.

Simon Fischer made a motion to approve the minutes with the amendments. Erin Martin 2nd the motion. Al asked for a show of hands for yeas and nays. Yeas have it. Motion Carried.

Ed Schultz made a motion to adjourn this Special Meeting, Motion 2nd by Alex Lendved. Al asked for yeas and nays. All yeas. Meeting Adjourned at 7:20 PM

Barb Tysver
Town Clerk