

September 11, 2024, Special Board Meeting

U-254

Wednesday, September 11, 2024, at 8 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioner's Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Mike Stafford, Patti Peretto, Jacob Conery and Ean Bruette.

Also present: Administrator Lynette Lorenz

Moved by Stafford, supported by Conery, to approve the agenda. Voice vote, motion carried.

Stauber called for Public Comment (regarding agenda items only) three times, with no comments voiced.

New Business:

Reviewed budgets with each Department Head or designee and several contracts for service organizations. Questions and discussions over various budget lines were scrutinized.

Moved by Conery, supported by Peretto, to adjourn the meeting. All in favor. The meeting was adjourned at 2:50pm.

Chairperson Mark Stauber

Clerk/Register Amy Donati