

## **SPECIAL MEETING – November 19, 2021**

Meeting called to order at 1:00pm by Superintendent Troy Wardell at the intersection of Old County P by School Farm.

**Motion** Imhoff, second Miller to appoint Anderson Chair of the meeting in absence of President Hackl. **Motion carried.**

The following members were present: Anderson, Imhoff, Miller and Wiederholt. Also present: Wardell, Grand County Representatives Robert Keeney and Shane Drinkwater.

**PROOF OF PUBLICATION:** **Motion** duly made and seconded to accept the Proof of Publication. **Motion carried.**

### **PLEDGE OF ALLEGIANCE.**

Met with Grant County Representatives at the intersection of Old County P by School Farm to discuss items related to possible site for Grant County tower and shelter. Items discussed:

- Location - shade from hills, next to residential area
- Ordinances regulating towers within Village – no regulation
- Steps that the County needs to take prior to purchase
- Routes of fiber through the Village
- Letter of intent between the Village and County

Scheduled next meeting for November 23<sup>rd</sup> at 6:00pm

### **ADJOURNMENT:**

**Motion** Imhoff, second Miller to adjourn the meeting. **Motion carried.**

/s/ **Troy Wardell**  
**Troy Wardell, Superintendent**