

Special Board Meeting

December 14, 2022

10:00a.m.

1. Call to Order- Jim Brennan call meeting to order at 10a.m.
2. Roll Call- All members present
3. Approval of Agenda- Motion to approve the agenda by John Ison, seconded by Frank H. Motion passed.
4. Public Comment- None
5. Business:
 - A. Contract with UP Engineering- \$2,000.00 to submit the SPARK grant, this covers the concept plan also. Motioned by Jim to except the contract with UP Engineering, seconded by Tina K. Motion passed.
6. Public Comment- None
7. Adjournment- Tina made the motion to adjourn the meeting at 10:05a.m., seconded by Frank Haslip. Motion passed.

Clerk, Anna Griepentrog
