



Minutes of the Special Board Meeting
August 21st, 2024 4:00 PM
Held at Maple Lake Township Hall

The special meeting of the Maple Lake Township Board was called to order by Supervisor Tom Hackenmueller at 4:10 PM.

Supervisor John Pederson, Supervisor Phillip Rasset, and Clerk Esther Wenzel were present.

The special meeting was called to order to approve the bond paperwork for Donnelly Dr presented by George Eilertson, from Northland Securities.

There were discussions on the terms of the bond paperwork. There was a motion made by Pederson, seconded by Rasset to approve the resolution as presented from Northland to authorize the sale of the general obligation bond in the amount of \$463,000. Motion carried 3-0.

As no additional business was scheduled for the meeting, a motion was offered by Pederson and seconded by Rasset to adjourn the meeting at 4:46 PM. Motion carried 3-0.

Attest,

/s/

Esther Wenzel
Clerk, Maple Lake Township

/s/

Thomas Hackenmueller
Board Chairman, Maple Lake Township