Official Minutes 3.18.10 Special Meeting

Fred Holthaus called the special meeting to order at 8:30 pm. The flag pledge was said.

It was noted that Neil Franz and Judy Bruemmer received their Certificate of Election and took their Oath of Office before the meeting.

Present at the meeting were Fred Holthaus, Vernon Willenbring, Neil Franz and Mike Nelson from MN Engineering & Construction Services.

RE: Fifth Lake Road – Discussion was held with Mike Nelson. He stated that for a cost of \$1000 to \$1500 he would prepare the specifications for tarring Fifth Lake Road, set meeting dates and see that tests get done. The township would be responsible for paying for ads and testing. Vernon Willenbring made a motion to hire Mike Nelson, Neil Franz seconded. Motion carried.

Neil Franz made a motion to adjourn the meeting at 9:50 pm, Vernon Willenbring July Dulmmer seconded. All in favor, motion carried.

**Minutes taken by Vernon Willenbring.