



Board of Trustees Motions

Dated: 9-28-20

Motion: Consideration to Excuse Trustee
 ① Ernie Bjorkman from:
9-28-2020 Meeting & Workshop

1ST: Southway

2ND: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		

Motion: Consideration to Excuse Trustee
 ② from: 9-28-20 Meeting
and Workshop

1ST: Southway

2ND: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		



Board of Trustees Motions

Dated: 9-28-20

Motion: Approve Meeting Minutes
 ③ dated: August 10, 2020

1ST: Landy
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		

Motion: Approve meeting minutes
 ④ dated: August 24, 2020

1ST: Landy
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		



Board of Trustees Motions
Dated: 9-28-20

Motion: Approve Meeting Minutes
 ⑤ dated: September 14, 2020

1ST: Landy
 2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		

Motion: Appointment of an
 ⑥ Administrative Hearing
Officer: Heather Stein

1ST: Southway
 2ND: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		



Board of Trustees Motions

Dated: 9-28-20

Motion: Recommendation to B.O.C.C.
 ⑦ on County Snowmobile and
O.H.V. Proposal

1ST: Landy

2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		

Motion: Resolution 21-2020, Fee
 ⑧ Waiver for Certain Events for
the Chamber of Commerce use
of Town Facilities for Events

1ST: Arntson

2ND: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		



Board of Trustees Motions

Dated: 9-28-20

Motion: ⑨ Consideration of Approval of a Contract for Purchase of Land

1ST: Southway

2ND: Landy

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		

Motion: ⑩ Approve the Mayor to sign contract for purchase of Howard Ditch water rights as described, not to exceed \$50,000

1ST: Southway

2ND: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		



Board of Trustees Motions

Dated: 9-28-20

Motion: ⑪ Consideration to approve Contract with Stifel for Municipal Securities Transaction for Certificate of Participation Loan, Series 2020

1ST: Arntson

2ND: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		

Motion: ⑫ Adjourn Meeting @ 7:23 PM

1ST: Landy

2ND: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton			X Absent
Bjorkman			X Absent
Arntson	X		
Southway	X		