

TOWN OF LAKESIDE
Special Meeting
June 17, 2014

Agenda:

Called to order at 7:20 pm.

Present: Present: Chairman Tom Johnson, Supervisor Nick Kohornen, and Clerk Ruth Ann Schnepfer.

The purpose of this meeting is to fill the Town Treasurer open position.

Motion made by Nick to appoint Ruth Ann Schnepfer as both the Clerk and Treasurer from June 1, 2014 until July 1, 2014, also compensating her ½ the treasurer salary in addition to her regular clerk salary. Tom Seconded. 2 yays, 0 nays, 1 abstain. Motion carried 7:21 pm.

Motion made by Nick to appoint Tracy Ruppe as temporary Treasurer from July 1, 2014 until the election in April 2015. Tom seconded. 3 yays, 0 nays. Motion carried 7:22 pm

Motion made by Tom to move monies from the gravel money market saving account to balance out the monies the town has spent on culverts. Nick seconded. 3 yays, 0 nays. Motion carried at 7:24pm.

Nick made a motion to adjourn, Tom seconded, 3 yays, 0 nays, meeting adjourned at 7:25 pm.

Respectfully Submitted
Ruth Ann Schnepfer, Clerk
6/26/14

These are posted as **unapproved**.