

The Village of Brule Board of Trustees met in Special session on January 19, 2024 at 6:30 p.m. in the Brule Community Hall. Notice of the meeting was posted in three public places prior to the meeting date, that being the designated procedure. The meeting will be conducted according to the Open Meetings Act.

Notice of the meeting was given in advance to the Board Chair and Board members.

Roll Call: Lonnie Olson, B J Franken, Mike Gibson, Brian McNeff, Kevin Tjaden. Absent: None.

*Guests:* Josh Wendell, Village Attorney; *Susan Maline, Accountant with McChesney, Martin, Sagehorn; Al Bahnsen; Val Olson; Molly & Art Hill; Clayton & Barb Baney; Ed & Pam Horr; Chris McNeff; B J VanVelson; Roger Triplette; Brenna Triplette; Jerry & Gladys Hayward; Wendell Stephens; Joshua Eskew; Vicki Hill; Ted Taylor, Charlye Scott.*

Open discussion was held to gather information so the Board can make a decision of how to make the past due payment on the 2019 water bond.

A motion by Mike Gibson, seconded by Brian McNeff, authorized Josh Wendell and Susan Maline to continue this work for the Village and to disperse that information to all trustees and Dana F. Cole. Roll Call: Yeas: Franken, Gibson, McNeff, Tjaden, Olson. Nays: None. Motion carried.

A motion by Mike Gibson to table the approval of the meeting minutes of October 2023 was seconded by Brian McNeff. Call: Yeas: Franken, Gibson, McNeff, Tjaden, Olson. Nays: Franken. Motion carried.

Lonnie Olson moved to adjourn the meeting, seconded by Kevin Tjaden, and it unanimously passed.

These minutes have to been approved prior to publication.