1. The meeting was called to order by Chairman Nuttleman at 7:26 pm. Roll call: Chairman (Chr.) Nuttleman, Supervisor (Sup.) Sneller, and Clerk (Clk.) Hart-Pollock present. Supervisor (Sup.) Caulum and Treasurer (Tr.) Anderson absent. Chr. Nuttleman noted the meeting was properly posted.
2. Chr. Nuttleman motioned to appoint Liza Schlintz and Todd Caulum to the Planning Commission. Second made by Sup. Sneller. Voice vote, all ayes, motion carried.
3. Motion by Chr. Nuttleman to adjourn. Second made by Sup. Sneller. Voice vote, all ayes, motion carried. Meeting adjourned at 7:28 pm.

Mel Hart-Pollock, Clerk
Approved: _________