

A special meeting was held on February 21st, 2018 at 5 pm at the Warren Village Hall to appoint Kelly Raab as trustee.

President Raisbeck called the meeting to order at 5pm.

Wayne Raisbeck, Kirk Raab, Wayne Wubbena, Travus Albrecht, Tom Fernstaedt, Donna Doubler were present. Attorney Michael Toepfer was also present. Tracie Perry, Carl Andrews, Jerry Holm, Don Hawes present.

Wubbena moved to bring this nomination off the table, second by Albrecht. Fernstaedt, Wubbena, Albrecht, Doubler responding yes, Raab abstained. Motion passed and carried.

Albrecht made a motion to accept the appointment of Kelly Raab, second by Wubbena. Fernstaedt, Wubbena, Albrecht, Doubler, responding yes, Raab abstained. Motion passed and carried.

Wubbena made a motion to adjourn, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 5:02pm.