

Town of Agenda Minutes
Special Board Meeting

Special Town Board Meeting was called to order on Thursday August 1, 2024 at 9:00 am at the Town of Agenda town hall at 13922 Agenda Road by Chairperson Terry Palecek.

Roll call of members taken and following members were present: Terry Palecek, Donald Wohlleben, Dennis Wegner and Molly Madorin. Lisa Scherwinski was not present. Derrin Weik was also present

Donald Wohlleben motioned to rescind his motion made on July 22, 2024 to do the full \$400,000 loan with the Board of Commissioners of Public Lands, Dennis Wegner seconded the motion. Motion carried. Donald Wohlleben made a motion to split the loan, \$200,000 with the Board of Commissioners of Public Land and \$200,000 with Norther State Bank (pay this one quarterly), Dennis Wegner seconded the motion. Motion carried.

Motion by Terry Palecek, seconded by Dennis Wegner to adjourn at 9:19 am. Motion carried

Molly Madorin, Town Clerk