

Minutes of Special meeting

November 16, 2022 at 7pm

At Rogers S house [clerks home due to him having surgery today and can't travel]

Present:

President Doug Dykstra, Erick Anderson, Nancy Rasmussen, Roger S clerk

Purpose of meeting. Discuss and take appropriate action resulting from email from Treasurer Judy Peltier at 4:21pm, November 15, 2022.

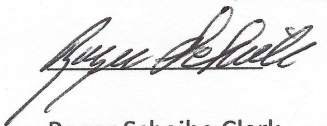
Action taken:

1. Judy left November meeting stated in email: "she needs to know what the boards wants or if they want to honor her contract or they want her to resign. I am not going to do anymore work until I hear from you. Please advise as soon as possible".
2. Judy was not present at Annual meeting that was scheduled after the November mtg .

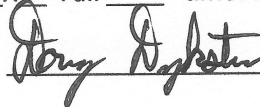
Motion: not to accept Judy's contract by Erick A 2nd by Doug D , voting no was Nancy R Pass X Fail __

Motion to accept contract proposal of Natasha Jensen by Doug D 2nd by Erick A, voting against Nancy R. Motion Pass X Fail __

2. **Motion** to adjourn Erick A 2nd Doug D Pass X Fail __ time: 7:36pm



Roger Scheibe Clerk
Renner Sanitary District



Doug Dykstra- president



Nancy Rasmussen- trustee

Erick Anderson- trustee