

August 2, 2017

The Organizational Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:30 P.M. on Wednesday, August 2, 2017 at the Holiday Lake Community Center on Lakeshore Drive.

Del Sherwood moved to appoint Ron Snyder Temporary Chair, seconded by Rick Happe and approved unanimously by voice vote.

The meeting was called to order by Temporary Chair, Ron Snyder.

Trustees present: Rick Happe, Mike Beumer, Del Sherwood, Dale Nelson and Ron Snyder (5)

Absent: None

Visitors present: BJ Snyder, Rick Kreigel, Jim Patten, Alan Faas, and Carol Sherwood

Purpose of this meeting is the election of officers of the Holiday Lake – Rural Improvement Zone Board of Trustees for the ensuing year following the election held August 1, 2017.

Temporary Chair Snyder asked for Nominations for the office of President. Rick Happe nominated Mike Beumer for president. The motion was seconded by Del Sherwood and carried on a voice vote.

By a unanimous voice vote, Mike Beumer was elected President for the ensuing year.

The meeting was then turned over to President Beumer who called for nominations for the office of Clerk. Rick Happe nominated Del Sherwood as Clerk. The motion was seconded by Ron Snyder and carried on a voice vote.

By a unanimous voice vote, Del Sherwood was elected Clerk for the ensuing year.

President Beumer asked for Nominations for the office of Treasurer. Ron Snyder nominated Rick Happe for Treasurer. The motion was seconded by Del Sherwood and carried on a voice vote.

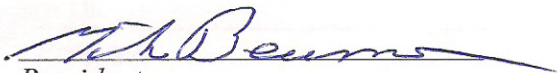
By a unanimous voice vote, Rick Happe was elected Treasurer for the ensuing year.

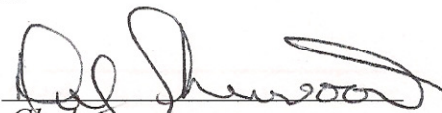
President Beumer requested a motion to establish the Depository for the year. Rick Happe moved to continue with 1st State Bank in Brooklyn for a maximum amount of \$250,000. Seconded by Ron Snyder and carried by unanimous voice vote.

Rick Happe moved that Surety Bonds and Liability Insurance be renewed from the current provider at the time of renewal. Seconded by Ron Snyder and carried by unanimous voice vote.

Del Sherwood moved to adjourn, seconded by Dale Nelson and carried by unanimous voice vote.

President Beumer adjourned the meeting at 6:40 P.M.


President


Clerk