

The meeting was called to order at 8:00 a.m.

- 1.0 ROLL CALL** - Present: Members K. Geiger, M. Keifer, and B. Shaw; Clerk M. Weber.
- 2.0 ASSESSMENT ROLL** – Mr. Weber stated that the assessment roll is incomplete.
- 3.0 ADJOURNMENT** – It was moved and seconded (Geiger, Kiefer) to adjourn until completion of the assessment roll; motion unanimously approved. Adjourned at 8:05 a.m.

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Michael F. Weber, Clerk