Lake Pulaski LID Board "Special Meeting" Meeting Minutes

Date: April 15th, 2025 4:30 p.m.

Location: American Legion 304 10th Ave S, Buffalo, MN 55313

Attendees: Jill Murphy, Bill Jundt, Steve Lee, Brooke Cebulla, Tina Diedrick (Wright

County Commissioner)

• Meeting was called to order at 4:30pm by Bill Jundt.

- This Special Meeting was called due to Jon Tank resigning as LID board member. He no longer owns property within the district therefore can no longer hold a position on the board according to the requirements of the By-Laws.
- LID board members discussed and recommended Steven E. Stensrud to be recommended to Wright County for their review and appointment to have Mr. Stensrud serve on the PLID Board to fill the vacancy of Jon Tank.
 - Steve Stensrud's home is located on Lake Pulaski at 1404 Griffing Park Circle, Buffalo, MN 55313
 - o He is 65 years of age (meeting the minimum age requirement of 18)
 - o Steve Stensrud lives at his home on Lake Pulaski
- Bill Jundt made a motion to recommend Steven Stensrud to the County to be appointed to the LID Board of Directors. Voting was unanimous, motion carried.
- Bill Jundt made a motion to adjourn the meeting at 4:34pm. Jill Murphy seconded, motion carried, meeting adjourned.