

Special Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. May 18, 2021 at 7:30 with members Larry Malcomb, Lisa Beyer and Ross Dixon present.

Purpose of the meeting was discussion of Bar Lease options with potential lessee.

Meeting was called to order. Motion by Dixon, seconded by Beyer to go into executive session at 7:39.

Motion by Beyer, seconded by Malcomb to leave executive session at 8:46. Negotiations are in progress. Any decisions are tabled.

Motion by Dixon, seconded by Malcomb to accept quote from Dakota Pump & Control for lagoon pump repairs prior to cost increase.

Motion by Beyer, seconded by Dixon to have Asphalt Pros do an assessment on streets to get more accurate cost.

No further business. Motion by Malcomb, seconded by Dixon to adjourn.

Carla Henrichs
Finance Officer