

**FULL BOARD - MINUTES**  
**December 21, 2023**

At 5:00 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Mohar, Blackman, Allen, Vlcek, Bowers,

Others present: Melissa Ryan

Absent: Beard

The pledge of allegiance was recited.

Moved by Bowers, second by Vlcek, to adopt the agenda as posted. Motion carried.

Moved by Bowers, second by Allen to approve the election inspectors, Terri Thomas, Dean Bothell, Karen DeKeyser, Mary Gawronski, Kathy Kienow, Becky Stewart for 2024-2025. Motion carried unanimously.

At 5:04 p.m., moved by Mohar, second by Blackman, to adjourn. Motion carried.

Respectfully submitted,

Melissa Ryan, Deputy Clerk/Treasurer