

Washburn City Commission
Official Special Meeting Minutes

Friday, February 17, 2023

8:15 a.m., City Hall

Members Present: Larry Thomas, Don Simon, by phone, Keith Hapip Jr, Jamie Weber, Tim Dockter

Absent: None

Thomas called the special meeting to order at 8:15 a.m.

The pledge of allegiance was recited.

Hapip and Dockter attended the Washburn Park Board meeting on February 15th where they approved the land swap that the City of Washburn proposed. Dockter read the meeting minutes from the Park Board. Dockter motioned to approve the land swap between the park board and the city. Weber seconded. Upon roll call, all members present voted aye. Motion carried. Brandt asked if they needed a motion who will incur the costs of the survey and recording the deeds. Dockter motioned that the city would incur all costs associated with land swap. Hapip seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas adjourned the meeting at 8:20 AM.

Chelsey Brandt, Auditor

City of Washburn

Larry Thomas, President

City of Washburn