

**SPECIAL MEETING**  
**Signing of Airport Road Bond Check**  
**and Consider Website Designer**  
**Meeting Minutes**

**Attendees:** Town Board members: Chair Mike Klingelutz, Vice Chair Cathy Nielsen, Supervisor Pete Parris Clerk/Treasurer Jean Moore.

**Special Meeting was called to order at 9:00am.**

**ACTION:** Motion by Chair Klingelutz to hire Rosendahl Public Affairs to design Laketown Township new website. Approval to use ARPA Funds and not to exceed \$2500.00 (Current website is down and unusable)

Second by Vice Chair Nielsen

**RESULTS:** Motion carried unanimously. None opposed

**ACTION:** Motion by Chair Klingelutz to approve claim # 13540 payable to Security Bank for Airport Road Bond Debt. In the amount of \$67,355.60 (\$55,000.00 applied to principal and \$12,135.45 applied to interest).

Second by Supervisor Parris

**RESULTS:** Motion carried unanimously. None opposed.

**Adjournment**

A motion by Chair Klingelutz was seconded by Supervisor Parris to adjourn the meeting at 10:15am. Motion carried.

Submitted by: \_\_\_\_\_

Jean Moore

Clerk, Carver County, Minnesota

Notarial Officer (ex-officio notary public)

My term is indeterminate.

Accepted by: \_\_\_\_\_

Date: \_\_\_\_\_

2/13/2023