

**VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES
SPECIAL VILLAGE MEETING MINUTES
Tuesday, March 4, 2025**

President Robert C. Hultquist called the meeting to order at 4:01 p.m. Trustees' present included Erik Mullett and V.J. Scully. Trustees John Koepke and John Roelandts were excused. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz.

Pledge of Allegiance was not recited.

Correspondence. - None

NEW BUSINESS:

1. **Consider and Act on Resolution 2025-8; A Resolution for inclusion under the income continuation insurance plan (employee health insurance)**. – Trustee Scully made the motion to approve resolution 2025-8, a resolution for the continuation insurance plan for the employee health insurance. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.
2. **Consider and Act on Resolution 2025-9; Resolution for inclusion under group life insurance**. – Trustee Mullett made the motion to approve resolution 2025-9, a resolution for inclusion under group life insurance. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
3. **Adjourn.** – Trustee Scully made a motion to adjourn at 4:05 p.m. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer