VILLAGE OF LAC LA BELLE BOARD OF TRUSTEES SPECIAL VILLAGE MEETING MINUTES

Thursday, March 6, 2025

President Robert C. Hultquist called the meeting to order at 8:00 a.m. Trustees' present included Erik Mullett and VJ Scully. Trustees John Koepke and John Roelandts were excused. Also in attendance were Administrator/Planner Jeffery Herrmann and Clerk/Treasurer Lori Opitz.

NEW BUSINESS:

- <u>Consider and Act on Resolution 2025-10; Employer Resolution to pay entire premium</u> <u>for basic life insurance</u>. – Trustee Mullett made the motion to approve Resolution 2025-10: A employer resolution to pay entire premium for basic life insurance. Trustee Scully seconded the motion. Motion carried by unanimous voice vote.
- 2. <u>Adjourn</u>. Trustee Scully made the motion to adjourn at 8:01 a.m. Trustee Mullett seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted – Lori Opitz, WCMC Clerk/Treasurer