

## Special Meeting of the Electors July 8, 2021, 7 p.m.

The meeting was called to order by the Town Chairman Tony Christopherson. The clerk verified that it was posted at the TEM Hall, PO, ISB and the website and was also published in the Dunn County News on 6/23/21 and 6/30/21.

The Chairman asked if all of the people were residents of the Town of Elk Mound. Only Town residents are able to vote on this amendment.

Two tellers were selected. Dominic Joachim and Jody Hayes volunteered to be tellers to count the votes.

All qualified electors from the Town of Elk Mound signed the poll list.

John Scharlau made a motion to adopt the resolution. Jody Hayes seconded the motion. Motion carried. Any discussion was asked for. The vote proceeded.

Jody Hayes and Dominic Joachim handed out the ballots and collected them and the following results were tallied:

58-Yes

3 -No

The 2<sup>nd</sup> Amendment resolution was certified by Carolyn Loechler, Tony Christopherson, Jody Hayes and Dominic Joachim.

Scott Exner made a motion to adjourn the Special Town meeting of the electors. John Scharlau seconded the motion. Motion Carried. The meeting adjourned at 7:29.

Respectfully submitted,

July 8, 2021

Carolyn Loechler, Clerk

Town of Elk Mound