**Special Meeting of The Board of Trustees**

1. Call to Order – 02/06/2023 4:00pm
2. Pledge of Allegiance
3. Roll Call –Wilson, Kazmierczak, Trustee Meyer

Fiscal Officer Jo Stultz

1. Meet with Mr. and Mrs. Zimmerman to discuss possible land purchase.
2. Resolution to have Rod Creager put together an estimate to install drainage along the right of way from 3113 County Rd. 5-1 to county Rd. C installing 6 inch tile from a new catch basin approximately 630 feet to the catch basin on road C.

Adjourn – State time for the record.