## Madam Unair Peggy Clayton 20356 Wendigo Park Road Grand Rapids, MN 55744 Phone 218-259-1551

Supervisor VC Mike Schack 340-8852 Supervisor Ryan Davies 929-0610 Supervisor Dan Gilbert 259-4967 Supervisor Jim Kelley 327-0317 Treasurer Nancy Kopacek 398-3497 Clerk Kelly Derfler 244-1811

harristownshipclerk@gmail.com



## Mission Statement:

The Harris Town Board strives to enhance the quality of life. protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

## Closed Work Session re: Security April 22, 2024 at 4:30 pm

Present: Madam Chair Clayton, Vice Chair Schack, Supervisors Davies, Gilbert, and Kelley; Clerk Derfler

Pledge to the Flag was conducted.

A motion was made by Supervisor Schack and seconded by Supervisor Davies to move into closed session. Ayes-4; Nays-0. Absent- Supervisor Kelley. Motion carried.

The purpose of the closed session was to discuss security.

Supervisor Kelley arrived at the meeting at 4:40.

A motion was made by Chair Clayton and seconded by Supervisor Schack to move into open session. Ayes-5; Nays-0. Motion carried.

A motion was made by Supervisor Gilbert and seconded by Supervisor Davies to authorize Supervisor Schack to get guotes and gather the information needed with the entities to run the required electricity to an area in the Cemetery for security. Ayes-5; Nays-0. Motion carried.

A motion was made by Chair Clayton and seconded by Supervisor Schack to adjourn the Closed Work Session at 4:47 pm.

Signed b

ton. Madam Chair