

**Ross Lake Special Board Meeting
August 8th 2024**

The special Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Thursday August 8th at 6:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman, Clerk Casey Tscheu, and Treasurer Patricia Murray.

There were 5 visitors present: Barb Smith, Chuck Pettipiece, Jan and Steve Stone, Karen Richter

This special meeting was called to discuss the combining of the Clerk and Treasurer duties.

A Resolution was read aloud to residents with questions asked and answered on the proposing of the question on the ballot.

The Resolution was passed (AIF) to pose the question on the ballot.

Next regular board meeting will be held on August 13th at 3:00 pm.