

Gundersen Trust Meeting
Regular Meeting
May 7, 2014
Wednesday @ 5:00PM
City of Tower
City Council Chambers

The regular meeting of the Gundersen Trust was called to order by Steve Abrahamson.

Present: Abrahamson, Dougherty, Kotzian, Majerle, and Wilson.

Absent: Burgess

Visitors: Andy Peterson, Cope & Peterson and Linda Keith.

A motion was made by Dougherty and supported by Wilson to accept the agenda as presented. The motion carried unanimously.

Public Input: None.

A motion was made by Kotzian and supported by Majerle to accept Herb Lamppa's resignation from the Gundersen Trust Board and to send him a thank you card for his years of service. The motion carried unanimously.

A motion was made by Dougherty and supported by Majerle to approve Gretchen Niemiste as a new member of the Gundersen Trust Board. The motion carried unanimously.

A motion was made by Kotzian and supported by Wilson to appoint Gary Burgess as the President of the Gundersen Trust Board, Steve Abrahamson as Vice President, Lance Dougherty as Secretary, and Sheldon Majerle as Treasurer. The motion carried unanimously.

A motion was made by Majerle and supported by Dougherty to appoint Walker, Giroux, and Hahne as the accountant of record for the Gundersen Trust. The motion carried unanimously.

A motion was made by Wilson and supported by Majerle to approve the CPI-W rate at 230.040. The motion carried unanimously.

A motion was made by Dougherty and supported by Majerle to adjourn. Time out was 6:35PM.

Respectfully submitted,



Lance Dougherty
Secretary
Gundersen Trust