

DRAFT

**BUFFALO LAKE P&R DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES WEDNESDAY, JULY 27, 2023
PACKWAUKEE TOWN HALL**

- I. **Call to Order:** Chairperson Bernie Sosinsky called the meeting to order at 4:00 PM.
- II. **Roll Call:** Present: Judi Nigbor, Larry Haygood, Bernie Sosinsky, Vikki Trimble, Dwight Fenderson. Absent: Jon Vote, Karyn Niin Kitigade
- III. **Sale of Harvester, Truck, Conveyor and Trailer:** Following discussion, Larry Haygood made a motion to accept an offer to purchase tendered by Puckaway Lake District with the following stipulations:
 1. The total price is to be \$50,000.00
 2. Earnest money of \$5,000.00 (refundable) is to be deposited to and held by the Buffalo Lake District pending approval of the purchase by the Puckaway Lake District Board at their September 2, 2023 regularly scheduled meeting
 3. The Puckaway District confirms and conveys final approval of the purchase to the Buffalo Lake District by close of business September 5, 2023.
- V. **Adjournment:** The meeting was adjourned at 4:12 PM.