

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
NOVEMBER 13, 2023 - 6:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a special session on November 13, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Ms. Shanafelt and Ms. Finzen.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. PUBLIC COMMENT

No public present at meeting.

3. EXECUTIVE SESSION – PERSONNEL

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to enter into an executive session at 6:01 p.m. to discuss personnel. Mr. Tramp was invited to attend at 6:55 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Finzen – aye, Wetz – aye.
Motion passed 5-0.

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move out of the executive session at 7:00 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Finzen – aye, Wetz – aye.
Motion passed 5-0.

No actions were taken on personnel.

4. ADJOURNMENT

A motion was made by Mr. Wetz and seconded by Ms. Finzen to adjourn at 7:02 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary