

WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

316 Elm Street, Moose Lake, MN 55767

Special Joint Meeting between the Planning Commission and Township Board Minutes,
November 12, 2025

1. Call to Order at 10:04 am at 316 Elm Street, Moose Lake, MN 55767 by Chair Alan Overland. Board of Supervisors Present: Alan Overland, Tony Bakhtiari. Attorney Jason Kuboushek.
2. Call to Order at 10:05 am at 316 Elm Street, Moose Lake, MN 55767 by Planning Commission Chair Paul Horgen. Planning Commission members present Paul Horgen, Vern Anderson, Dick Herzog, Amy Perrine, Phil White. 5-0.
3. Motion by Board Chair Alan Overland to Close the Special Meeting between the Planning Commission and Township Board for attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss the following litigation: *Summit Commons, LLC v Windemere Township, Town Board of Windemere, and Planning Commission of Windemere Township*. Second by Tony Bakhtiari. Motion carried. 2-0.
4. Motion by Planning Commissioner Phil White to Close the Special Meeting between the Planning Commission and Township Board for attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss the following litigation: *Summit Commons, LLC v Windemere Township, Town Board of Windemere, and Planning Commission of Windemere Township*. Second by Vern Anderson. Motion carried. 5-0.
5. Board Supervisor Tony Bakhtiari left the meeting at 11:25am and phoned in at 11:27 to continue the meeting via phone conference.
6. Motion by Board Supervisor Tony Bakhtiari via telephone conference to close the closed meeting at 11:48 am. Second by Board Chair Alan Overland. Motion carried. 2-0.
7. Motion by Planning Commissioner Phil White to close the closed meeting at 11:49 am. Second by Planning Commissioner Dick Herzog. Motion carried. 5-0.

Submitted by Recorder: Amy Perrine

Amy Perrine 12/2/25

Date

Board of Supervisors Chair Alan Overland

[Signature] 12/2/2025

Date

Planning Commission Chair Paul Horgen

Vice Vern Anderson [Signature] 12-2-25

Date