

WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

316 Elm Street, Moose Lake, MN 55767

Special Joint Meeting between the Planning Commission and Township Board Minutes
November 24, 2025

1. Call to Order at 4:01 pm at 316 Elm Street, Moose Lake, MN 55767 by Board Chair Alan Overland via zoom. Board of Supervisors Present: Alan Overland, Tony Bakhtiari. WSB Zoning Administrator via zoom Jessica Long. Attorney Jason Kuboushek.
2. Call to Order at 4:01 pm at 316 Elm Street, Moose Lake, MN 55767 by Planning Commission Vice Chair Vern Anderson. Planning Commission Members Present: Dick Herzog, Amy Perrine, Vern Anderson, Phil White.
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 Vern Anderson 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 Phil White. Motion carried. 4-0.
5. Motion by Board Chair Alan Overland via zoom to close the closed meeting at 4:36 pm. Second by Tony Bakhtiari. Motion carried. 2-0.
6. Motion by Planning Commissioner Phil White to close the closed meeting at 4:37 pm. Second by Dick Herzog. Motion carried. 4-0.

Submitted by Recorder: Amy Perrine Amy Perrine 12/2/25

Board of Supervisors Chair Alan Overland [Signature] 12/2/2025

Planning Commission Chair Vice Vern Anderson [Signature] 12-2-25
Paul Hergen

Date