

WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

60 Hartman Dr., Moose Lake, MN 55767

Special Joint Meeting between the Township Board and Planning Commission March 19, 2026

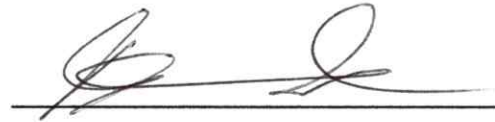
1. Call to Order at 9:02 am at 60 Hartman Dr., Moose Lake, MN 55767 by Chair Alan Overland. Board of Supervisors present: Alan Overland, Tony Bakhtiari, and Heidi Kroening via Microsoft Teams. Planning Members Present: Vern Anderson II, Amy Perrine, Phil White, Dick Herzog, Corinne Youso, Clerk/Treasurer Paul Horgen and Vickie Snyder, WSB Planner Kim Lindquist, WSB Zoning Grace Liljenquist, Attorney Jason Hill, Town Law Center and Jason Kuboshek via Microsoft Teams.
2. Motion by Board Chair Alan Overland to Close the Special Meeting between the Town Board and Planning Commission 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*, seconded by Bakhtiari. Motion Carried. Vote 3-0.
3. Motion by Overland to end the closed meeting and adjourn at 11:21 am, second by Bakhtiari. Motion Carried. Vote 2-0

Respectfully Submitted,



Amy Perrine, Recorder

Approved:



Alan Overland, Chairman

Date: 4-9-26