


WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

316 Elm Avenue, Moose Lake, MN 55767

Special Meeting Minutes of the Township Board of Supervisors, March 26, 2026

1. Call to Order at 9:05 am at 316 Elm Avenue, Moose Lake, MN 55767 by Chairman Alan Overland via Microsoft Teams. Other board members present: Heidi Kroening via Microsoft Teams, Tony Bakhtiari-present, Attorney Jason Kuboushek and Paul Horgen via Microsoft Teams. Also present: Vern Anderson II, Amy Perrine, Dick Herzog, Scott Beckman, Deputy Clerk/Treasurer Vickie Snyder and four members of the public.
2. At 9:06 am 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: *Anderson et al v Windemere Township et al; Civil File No. 25-CV-1614 LMP/LIB Settlement Proposal*, Second by Vice Chair Bakhtiari. Motion carried. 3-0. Members of the public exited the meeting room.
3. Motion by Board Chair Overland to close the Closed meeting at 10:06 am. Second by Vice Chair Bakhtiari. Motion carried. 3-0.
4. Motion by Board Chair Overland to adjourn the meeting at 10:07 am. Second by Bakhtiari. Motion carried. 3-0.

Submitted by Recorder: Amy Perrine  _____

Date

Board of Supervisors Chair Alan Overland  _____

Date