

Lodgepole Village Board convened in special emergency meeting July 20, 2023 at 7:19 PM following technical connection issues. Present: Ron Shellhorn, Mark Bartling, R. J. Savely, Jr. Absent: Brenda Parsons, Gwen Devie.

Following discussion of the emergency situation with the defective transformer due to a lightning strike and NPPD's estimate to replace, Ron Shellhorn moved to accept NPPD's bid to replace the transformer at an estimated cost of \$6,356.41. Mark seconded. Voting Yes: Shellhorn, Bartling, Savely. Motion carried.

Meeting adjourned at 7:25 PM