

**Minutes for the  
Board of Lowell Light & Power  
Special Joint Meeting – October 17, 2022**

**I. CALL TO ORDER AND ROLL CALL:**

The meeting was called to order by Chairman Beachum at 5:30 p.m., and General Manager West called the roll for Lowell Light & Power.

**Board Present:** Chairman Perry Beachum, Vice Chairman Andrew Schrauben, Tina Cadwallader and Craig Fonger

**Board Absent:** Daniel Crawford

**Council Present:** Mayor Mike DeVore, Marty Chambers, Jim Salzwedel, Leah Groves and Cliff Yankovich

**Council Absent:** None

**Also Present:** LL&P General Manager Charlie West, City Manager Mike Burns, City Clerk Sue Ullery, DPW Director Dan Czarnecki and Attorney Jessica Wood

It was MOVED BY FONGER, SUPPORTED BY SHRAUBEN, to excuse Daniel Crawford's absence.

Yea: 4      Nay: 0      Absent: 1      Motion Carried

**II. APPROVAL OF AGENDA:**

It was MOVED BY FONGER, SUPPORTED BY CADWALLADER, to approve the agenda as presented.

Yea: 4      Nay: 0      Absent: 1      Motion Carried

**III. PUBLIC COMMENTS (for items not on the agenda):**

There was no public comment.

**IV. ACTION ITEMS:**

**A. LINESHACK DISCUSSION:**

Greg Canfield spoke...

**V. BOARD COMMENT:**

words

**VI. ADJOURNMENT**

It was MOVED BY CADWALLADER, SUPPORTED BY SCHRAUBEN to adjourn the Special Joint Board Meeting at 6:27 p.m.

Yea: 4

Nay: 0

Absent: 1

Motion Carried

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Chairman Beachum

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Date