

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special Meeting was held on Wednesday, August 28th, 2019 at Edna Bay School.
Councilor (Mr.) Poelstra called the meeting to order at 6:15 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Resigned)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Sandy Henson	- City Council	(Present)
Doris Greif	- City Council	(Absent)
Lee Greif	- City Council	(Absent)

2.1 — Public Participants:

Katie Buss Sharon Wargi Joe Wargi

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to accept the consent agenda as presented.

- *Seconded by Councilor Henson*
- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: *Election Judges for the 2019 General Election, Discussion and Decision.*

4 — **Special Business**

Item A – Election Judges for the 2019 General Election...:

Councilor (Mr.) Poelstra explained that every year the City must request the volunteer services of 3 registered voters to be present on election day (October 1st) for a minimum of 12 hours. The three judges will then elect an election chairperson from among the group, and should one of the judges be unable to carry out their duties on election day the remaining judges can appoint any registered voter to fill that role.

The City Clerk will also be present through the entire election day to answer any questions and make any determinations on interpretation of local law or unforeseen circumstances and to provide support for the Election Judges.

Katie Buss and Sharon Wargi offered to be Election Judges for the 2019 election. Charleen Bartels spoke with Councilor (Mr.) Poelstra in person about her interest in being a 2019 Election Judge and provided a witness attested letter requesting consideration for the role in case she was unable to make this meeting.

Consensus of the public attendants was taken in favor of accepting Katie Buss, Sharon Wargi and Charleen Bartels as Election Judges for the 2019 General Election. No objections were noted.

Motion:

Councilor (Mr.) Poelstra moved to accept the volunteer Election Judges for the 2019 General Election:

- 1) Katie Buss
- 2) Sharon Wargi
- 3) Charleen Bartels

- Seconded by Councilor (Mrs.) Poelstra
- **Approved by unanimous vote of the council**

5 – Persons to be Heard:

Councilor Henson asked about available seats in the 2019 election.

Adjournment

Councilor (Mr.) Poelstra moved that the meeting be adjourned.

Motion seconded by Councilor Williams.

Meeting adjourned at 6:24 PM.