

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY FOR  
ST. CHARLES TOWNSHIP ROAD DISTRICT

1. The meeting was called to order at 7:38 PM by Supervisor Ron Johnson.
2. Clerk Terry Cross took the roll.

Ron Johnson	present
Mary Lynn Swanson	present
Jerry Swanson	present
James Flanigan	present
John Hoscheit	absent
Steve Frohling	present
Marie Wilmes	absent
Terry Cross	present
Diane Hemmingsen	present

Also present were Ray Agrella, Attorney and Ray Mendez.

3. Duties/Outline of Committee

Supervisor Ron Johnson informed the committee the duties are the same as the Town's. A handout was provided.

4. Outline of Next Steps
  - A. 1<sup>st</sup> Meeting (Organizational)

- This meeting.

- B. 2<sup>nd</sup> Meeting (Take in information gathered and identify for Report)

- Will be October 11, 2023.

- C. 3<sup>rd</sup> Meeting (Finalize and approve report)

- Will be December 13, 2023.

5. Next Decennial Committee meeting will be October 11, 2023.
6. Supervisor Johnson asked if there were any questions from the committee members. There were none.
7. Supervisor Johnson asked if there were any comments, questions or concerns from the audience. There were none.
8. Jerry Swanson moved to adjourn the meeting. Seconded by Mary Lynn Swanson. 7 ayes. 0 nays. Motion carried.

The meeting adjourned at 7:42 PM.

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Terry Cross, Clerk