

**ALGER COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

October 5, 2020

Approved November 16, 2020

Pursuant to recess, the Alger County Board of Commissioners convened virtually via Gotomeeting at 1:00 p.m. on the above date.

The meeting was called to order by Chairman Doucette with the following Commissioners present: Commissioners Mattson, Pullen, VanLandschoot and Doucette. Absent – Commissioner Rondeau.

The board of commissioners said the Pledge of Allegiance.

Commissioner Rondeau joined the meeting at 1:10 p.m.

Public comment session was open. There was no public comment; thus, the public comment was closed.

Tim Perrone, Attorney from Cohl, Stoker, and Toskey, PC was present to discuss the DTR and expenditures. By statute, the board is permitted to transfer any surplus funds out of the DTR. Various formulas can be used to determine excess funds.

Commissioner Mattson expressed that a policy should be approved concerning the excess funds of the DTR.

Public comment session was open. There was no public comment; thus, the public comment was closed.

It was moved by Commissioner Rondeau and seconded by Commissioner Mattson to adjourn this meeting at 1:45 p.m. Motion carried by the following vote: Ayes – Commissioners Mattson, Pullen, VanLandschoot, and Doucette. Nays – none. Absent – Commissioner Rondeau.

Jerry Doucette, Chairman
Alger County Board of Commissioners

Mary Ann Froberg
Alger County Clerk