

Village of Funk  
Board of Trustees Special Meeting  
January 13, 2023

Keith Jauken called the meeting to order at 5:30 p.m. by calling for the roll with the following members responding: Keith Jauken, Michelle Boulware, Chris Veeder. Absent: Ed Forkner, Michael DeJonge.

Agenda:

1. Approve estimate for Sargent Drilling to replace pipe and complete repair in wellhouse. Michelle made a motion to approve, Keith second. Ayes: Keith, Michelle, Chris. Nays: None. Absent: Ed, Michael.
2. Approve purchase of external hard drive for village office computer backup files. Keith made a motion to approve, Chris second. Ayes: Keith, Michelle, Chris. Nays: None. Absent: Ed, Michael.

Adjournment: Motion to adjourn the meeting was made by Michelle, seconded Chris. All in favor.

Michelle Boulware  
Clerk