

Special meeting called to order on 2/6/26 at 1731 hours.

Present were: Commissioners Handel, Buchner and Staufer. Also present was Michelle Donegan.

Motion by Comm Handel to appoint Michelle Donegan as treasurer at salary of \$80,000 effective immediately through January 5, 2027, second by Comm Buchner. All in favor.

Motion to approve consultant fee for Robert Sick to assist in the transition for treasurer at a rate of \$100 per hour by Comm Handel, second by Comm Buchner. All in favor.

Motion to accept the resignation of Robert Hauser effective 1/31/26 by Comm Handel, second by Comm Buchner. All in favor.

Vice Chairman Staufer then administered the oath of office to Michelle Donegan. The oath was signed and notarized.

Motion to adjourn at 1805 hours by Comm Buchner, second by Comm Staufer. All in favor.