

OFFICIAL PROCEEDINGS  
KEWEENAW COUNTY BOARD OF COMMISSIONERS  
July 21, 2014

The special meeting of the Keweenaw County Board of Commissioners held July 21, 2014, 6:30 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance. This special meeting was regarding the contract for the General Manager of the Keweenaw Mountain Lodge.

Commissioners present: Randy Eckloff, Ray Chase, Don Piche, Del Rajala. Absent: Frank Stubenrauch.

The meeting was posted on the door of the Courthouse on July 17, 2014 after being set at the regular monthly board meeting held on July 16, 2014.

The meeting was opened and the General Manager requested to go into closed session regarding his contract.

Motion by Rajala supported by Chase and unanimously carried to go into closed session at 6:32 p.m. Those going into closed session were: General Manager Dan Harri, County Attorney Donna Jaaskelainen, Board members-Eckloff, Chase, Rajala, Piche and Clerk Carlson.

Motion by Rajala supported by Chase and unanimously carried to conclude closed session and reopen the meeting at 7:35 p.m.

Motion by Eckloff supported by Rajala and unanimously carried to appoint Piche and Chase to continue negotiations of the contract with the General Manager.

There being no further business motion by Chase to adjourn at 7:37 p.m. Meeting adjourned sine die.

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Donald Piche, Chairman

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Julie A. Carlson, Clerk