

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
November 25, 2015 12:00 p.m.  
OMU Board Room

**1) Call Meeting To Order, Roll Call, Recognize Guests**

Meeting called to order at 12:03 p.m. by Chairman Tack.

Present: Royce Tack, Harlan Bremer, Nan Jakobson, Rob Stangel, and Laura Kuennen.

Absent: None. Guests: Jerry Dunlay.

**2) Public forum**

Jerry Dunlay, Public Works Director, shared with the board his appreciation for the time he has worked with Rob Stangel.

**3) Communications**

None.

**4) Business item**

**a)** A motion (Bremer, Tack) was made and unanimously passed to accept the resignation of Rob Stangel, General Manager.

**b)** A motion (Tack, Jakobson) was made and unanimously passed to appoint, with compensation, Laura Kuennen, current Accounting/Finance Director, as Interim General Manager, and Jane Michels, current Human Resources/Office Manager, as Interim Assistant General Manager.

**5) Date of next meeting**

A special board meeting is scheduled for December 3, 2015 at 8:30 a.m. and the next regular board meeting is scheduled for December 17, 2015 at 8:30 a.m.

**6) Adjournment**

Chairman Tack declared the meeting adjourned at 12:09 p.m.