



KERN BOARD REGULAR MEETING

January 11, 2021 - 6:45 PM or following the Town Board Regular Meeting Town Board Chambers,
301 Walnut Street, Windsor, CO 80550 Please click this URL to join.
<https://windsorgov.zoom.us/j/92034453499> OR join by telephone at (888) 788-0099 or (877) 853-
5247 - Webinar ID:920 3445 3499

MINUTES

1. Call to Order

President Rennemeyer called the meeting to order at 7:13 p.m.

2. Roll Call

President Paul Rennemeyer
Vice President Ken Bennett - Virtual
Scott Charpentier - Virtual
Barry Wilson - Virtual
Julie Cline - Virtual
Victor Tallon - Virtual
David Sislowksi - Secretary, Virtual

Also Present:

Shane Hale, Town Manager
Ian McCargar, Town Attorney
Dean Moyer, Director of Finance
Jess Humphries, Administrative Services Director
McKenzie Paine, Visual Media Coordinator
Karen Frawley, Town Clerk

3. Minutes of the November 9, 2020 Kern Board Meeting - K. Frawley, Town Clerk

Vice President Bennett moved to approve the minutes as presented, Board Member Charpentier seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowksi, Tallon , Wilson; Motion Passed.

4. Report of Bills

Mr. Moyer gave an overview of the report of bills included in packet material.

Board Member Sislowksi moved to approve the report of bills, Board Member Tallon seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowksi, Tallon , Wilson; Motion Passed.

5. Adjourn

The meeting was adjourned at 7:16 p.m.

Vice President Bennett moved to adjourn, Board Member Sislowksi seconded the motion. Roll Call on the vote resulted as follows; Yeas - Bennett, Charpentier , Cline, Rennemeyer, Sislowksi, Tallon , Wilson; Motion Passed.

A handwritten signature in black ink, appearing to read "Karen Frawley". The signature is written in a cursive style with a large, stylized 'K' and 'F'.

Karen Frawley, Town Clerk