

RAMSEY COUNTY HOME RULE CHARTER COMMITTEE  
WEDNESDAY, JANUARY 3, 2018  
COMMISSION MEETING ROOM  
2:00 P.M.

The meeting was called to order at 2:04 p.m. by Lucas Wakefield, Chairman. The following members were present: Rodney Brown, Anthony Herman, Adam Leiphon, Paula Vistad, Suzie Kenner, Jeff Wahl, Kandy K Christopherson & Lucas Wakefield.

Motion was made by Paula Vistad, seconded by Anthony Herman to approve the minutes of the December 5, 2017 meeting. All members voted "AYE". Motion carried.

Discussion was held on having a Public Meeting/Informational Meeting. After much discussion among members of the board, motion was made by Anthony Herman, seconded by Jeff Wahl to hold 2 informational/public meetings at Dunn Brothers located in the City Plaza in the conference room – Tuesday, January 23, 2018 at 5:30 p.m. & Thursday, January 25, 2018 at 7:00 p.m.

Discussion was held on sending out a survey to those Department Heads that will possibly be affected by the writing of the Home Rule Charter.

Motion was made by Paula Vistad, seconded by Anthony Herman to move forward with pursuit of a Home Rule Charter for Ramsey County and bring to the vote of the people at the November 2018 Election. All members voted "AYE". Motion carried.

Motion was made by Adam Leiphon, seconded by Suzie Kenner to set the next meeting for Monday, January 29, 2017 at 2:00 p.m. All members voted "AYE". Motion carried.

Motion was made by Jeff Wahl, seconded by Anthony Herman to adjourn the meeting at 3:15 p.m. All members voted "AYE". Motion carried.

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Lucas Wakefield, Chairman  
Ramsey County Home Rule Charter

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Kandy K Christopherson, Recorder  
Ramsey County Home Rule Charter