

MINUTES

Finance/Personnel Committee

August 11, 2016

Chairman Dahlke called the meeting to order at 6:15p.m. and noted compliance with the open meeting law.

Members Present: Bauman, Wetak, Dahlke

Members Absent: None

Others in attendance: Goerks, De Mars

Moved by Bauman, second by Wetak to adopt the agenda. Motion carried.

Moved by Wetak, second by Bauman to approve the July 's minutes. Motion Carried.

NEW BUSINESS:

Goerks handed out an updated Budget and suggested the Committee start the process for the 2017 Budget. The Finance Committee will have a 2017 Budget working session on August 31, 2016 at 3:30PM

Moved by Bauman, second by Wetak to recommend to the Board approval of the monthly expenditures. Motion carried.

OLD BUSINESS:

Motion by Wetak, second by Bauman to adjourn at 6:45pm. Motion carried.

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer