

MINUTES

Finance/Personnel Committee

August 30, 2016

Chairman Dahlke called the meeting to order at 3:30p.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.

NEW BUSINESS:

The committee reviewed with De Mars and Goerks possible projects and costs for 2017.

OLD BUSINESS:

None

Motion by Wetak, second by Bauman to adjourn at 4:35pm. Motion carried.

Respectfully submitted,

Kathleen Goerks, Clerk/Treasurer