

## MINUTES

Finance/Personnel Committee

February 9, 2017

Chairman Dahlke called the meeting to order at 6:30p.m. and noted compliance with the open meeting law.

Members Present: Dahlke, Bauman, Wetak

Members Absent:

Others in attendance: De Mars, Goerks, Raine Gardner( arrived at 6:40p.m.)

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

**Moved by Bauman, second by Dahlke to approve the minutes of the previous meetings. Motion carried.**

### OLD BUSINESS:

The Committee reviewed the MSA's contract for Haskins Park-Phase II Parking Lot construction project. Gardner noted that the construction cost of the parking lot and sidewalk from the parking lot to the kayak launch will be approximately \$120,000. Moved by Wetak, second by Bauman to recommend to the Board approval of MSA's contract for design, bidding, and construction administration in the estimated amount of \$16,350.00. Motion carried.

### NEW BUSINESS:

Moved by Wetak, second by Bauman to set the dates of Feb. 22<sup>nd</sup> at 3:00pm, Feb. 28, at 4:00pm, and March 4, at 10:00pm to conduct interviews for the position of Assistant Clerk/Treasurer. Motion carried.

Moved by Wetak, Second by Bauman to recommend to the Board approval of the monthly expenditures

Motion by Bauman, second by Wetak, to adjourn at 6:55pm. Motion carried.

Respectfully submitted,

Kathy Goerks, Deputy Clerk/Treasurer