

## MINUTES

Finance/Personnel Committee

March 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

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

### **NEW BUSINESS:**

Goerks updated the Committee on an Omitted Personal Property tax of Elite Catering. Goerks noted that paperwork was sent out and received back for the upcoming year.

**Moved by Bauman, second by Wetak to recommend payment of claims.**

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

Respectfully submitted,

David Dahlke