

MINUTES

Finance/Personnel Committee

January 11, 2018

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

Members Present: Dave Dahlke, Mike Wetak, David Bauman

Members Absent: None

Others in attendance: Kaitlin Nye and Bob DeMars

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

Moved by Dahlke, second by Bauman to adopt the minutes from the November Meeting. Motion carried.

Moved by Dahlke, second by Wetak to adopt the minutes from the December Meeting. Motion carried.

NEW BUSINESS:

- A. Moved by Bauman, second by Wetak to recommend to the Board approval of \$750 for SCDC's housing study. Motion Carried.
- B. Moved by Bauman, second by Wetak to recommend to the Board approval of expenditure \$18,637 for Scada software update (budgeted for 2018). Motion carried.

OLD BUSINESS:

- A. After some discussion on purchasing a projector and screen for the Village Hall, the committee decided that a TV monitor would work better. Moved by Wetak, second by Bauman to table the purchase of a TV, wall mount and laptop until next month's meeting. Motion carried.
- B. Moved by Wetak, second by Bauman to recommend to the Board approval of the monthly expenditures. Motion carried.

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

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer