

MINUTES

Finance/Personnel Committee

March 8, 2018

Chairman Dahlke called the meeting to order at 6:32p.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 Bauman, second by Wetak to adopt the agenda. Motion carried.

Moved by Wetak, second by Bauman to adopt the minutes from the February meeting. Motion carried.

NEW BUSINESS:

- A. DeMars reported he has received 5-6 applications for the Public Works Laborer vacancy. The Committee decided to start the interview process on Monday, March 19th.
- B. Moved by Bauman, second by Wetak to recommend to Board approval of hiring Hanger Heating & Air Conditioning to replace the furnaces/air conditioners in the Village Hall for \$14,523.78. Motion carried.

OLD BUSINESS:

- A. Moved by Wetak, second by Bauman to recommend to the Board approval of Resolution 18-05 adoption of Village of West Baraboo premium reimbursement plan. 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 6:52pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer