

## MINUTES

**Finance/Personnel Committee**

**April 12, 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 Bauman, second by Wetak to approve the minutes from the previous meetings. Motion carried.

### **NEW BUSINESS:**

### **OLD BUSINESS:**

- A. Moved by Wetak, second by Bauman to recommend to the Board approval of the monthly expenditures.  
Motion carried.

Motion by Wetak, second by Bauman to adjourn at 6:38pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer