

## **FINANCE/PERSONNEL MINUTES**

**September 12, 2024**

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Arndt, Allen, Mohar, Vlcek

Members Absent:

Others Present: Jason Goll, Eric Hagen, Dean Bothell, Melissa Ryan

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Allen, to adopt the minutes of the August 8, 2024, Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board adopt Resolution 24-15 Amending the Village of West Baraboo Fee Schedule. Motion carried unanimously.

Moved by Allen, second by Mohar, to recommend the Village Board approve DL Gasser Construction pay application #1 (Final) (\$267,314.56). Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board approve using FairHarbor for park shelter reservations. Motion carried unanimously.

At 6:43 p.m. it was moved by Mohar, second by Allen to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for purposes of discussing employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for the purposes of conducting a performance evaluation and discussing employment compensation for the Clerk/Treasurer and Deputy Clerk/Treasurer. Roll Call Vote.

Aye – 3 (Allen, Mohar, Arndt)

Nay – 0

At 6:55 p.m. it was moved by Allen, second by Mohar to return to open session. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the items discussed in closed session. Motion carried unanimously.

Moved by Mohar, second by Allen, to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

At 6:56 p.m., it was moved by Mohar, second by Allen to adjourn. Motion carried unanimously.

Respectfully submitted,  
Melissa Ryan, Clerk/Treasurer