

MINUTES

Finance/Personnel Committee

April 11, 2019

Chairman Dahlke called the meeting to order at 6:00 p.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke and David Bauman

Members Absent: Mike Wetak

Others in attendance: Kaitlin Nye, Bob DeMars, Carla Gogin and Leah Wipperfurth

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

Moved by Bauman, second by Dahlke to approve the minutes from the previous meetings. Motion carried.

NEW BUSINESS:

- A. Audit presentation by Carla Gogin with Baker Tilly.

- B. Moved by Bauman, second by Dahlke to recommend to Board approval of the 2018 General Audit including the Sewer/Water Utility and the TIF fund. Motion carried.

OLD BUSINESS:

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

- B. There was some discussion and confusion on the updates to the Employee Policies and Procedures Manual. Moved by Bauman, second by Dahlke to send the updates to the Employee Policies and Procedures Manual to the Board and get their intake on the updates. Motion carried.

Moved by Bauman, second by Dahlke to adjourn at 6:47 pm. Motion carried.

Respectfully submitted,

Kaitlin Nye, Clerk/Treasurer