

Village of West Baraboo

MINUTES

**Emergency Meeting
Finance/Personnel Committee**

March 13, 2020

Chairman Dahlke called the meeting to order at 7:30 a.m. and noted compliance with the open meeting law.

Members Present: Dave Dahlke, Dave Bauman and Steve Earl

Members Absent: None

Others in attendance: Carol Cox

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

NEW BUSINESS:

Moved by Bauman, second by Earl to authorize Carol Cox to sign the payroll and accounts payable checks along with the Village President. Motion carried.

Moved by Earl, second by Bauman to adjourn at 7:35 a.m. Motion carried.

Respectfully submitted,

Carol Cox

Deputy Clerk