

FINANCE/PERSONNEL MINUTES

February 11th, 2021

At 6:35 p.m. Chairman David Dahlke called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Bauman, Dahlke

Others in attendance: Jeremiah Conley, Owen Mergen

Moved by Bauman, second by Allen, to adopt the agenda as posed. Motion Carried

- Aye – 3 (Dahlke, Allen, Bauman)
- Nay – 0
- Motion Carried

NEW BUSINESS:

A. Commission members had discussion regarding pay for both Commission and Board meetings. Clarification was provided by Clerk/Treasurer Mergen that members of the Personnel-Finance Committee and Full Board should be getting paid for both meetings, regardless of whether the meetings occur on the same day or not. Moved by Allen, second by Bauman, to recommend increasing pay board members \$45/Board Meeting for attendance. This change would be effective upon the beginning of a new term for Trustees. Motion Carried.

- Aye – 3 (Dahlke, Allen, Bauman)
- Nay – 0
- Motion Carried

B. Moved by Allen, second by Bauman, to recommend approval of monthly expenditures. Motion Carried.

- Aye – 3 (Dahlke, Allen, Bauman)
- Nay – 0
- Motion Carried

ADJOURN: Moved by Bauman, second by Allen, to adjourn at 6:52 p.m.

- Aye – 3 (Dahlke, Allen, Bauman)
- Nay – 0
- Motion Carried

Respectfully submitted,
Owen Mergen, Clerk/Treasurer