

## **FINANCE/PERSONNEL MINUTES**

**May 13<sup>th</sup>, 2021**

At 6:01 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Bauman, Arndt

Others in attendance: Jeremiah Conley, Owen Mergen

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

Moved by Allen, second by Bauman, to adopt the minutes of the 4/8/21 Finance/Personnel Committee meeting. Motion Carried.

### **NEW BUSINESS:**

#### **A. Recommendations to the Full Board:**

- a. Moved by Allen, second by Bauman, to recommend that the Full Board approve the \$500 expense to be paid to the Baraboo Acts Coalition in support of an anti-hate program in May of 2021. Motion Carried
- b. After some discussion regarding removal and/or replacement of trees in the Village of West Baraboo, no motion was made regarding a quote that was provided for the removal of 8 trees. DPW Conley will acquire more quotes for the work and information about tree replacement program options.
- c. DPW Conley provided preliminary information about the need for the Village to replace it's street sweeper in the near future. No action was taken.
- d. Moved by Allen, second by Bauman, to recommend approval of monthly expenditures. Motion Carried.

**ADJOURN:** Moved by Bauman, second by Allen, to adjourn at 6:35 p.m. Motion Carried.

**Respectfully submitted,**  
Owen Mergen, Clerk/Treasurer