

## FINANCE/PERSONNEL MINUTES

August 12<sup>th</sup>, 2021

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

Members Present: Bauman, Allen, Arndt

Members Absent: None

Others in attendance: Owen Mergen, Steve Zach, Jeremiah Conley

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

Moved by Bauman, second by Allen, to adopt the minutes of the 7/8/21 Finance/Personnel Committee meeting. Motion Carried.

### NEW BUSINESS:

**CLOSED SESSION:** At 6:01 p.m., it was moved by Allen, second by Bauman, to enter closed session

pursuant to Wis. Stat. 19.85(e) deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specific public business, whenever competitive bargaining reasons require a closed session for the purpose of negotiating the City of Baraboo water agreement price commitment.

Aye – 3 (Arndt, Bauman, Allen)

Nay – 0

Motion Carried

**OPEN SESSION:** At 6:27, it was moved by Bothell, second by Bowers, to return to open session.

Aye – 3 (Arndt, Bauman, Allen)

Nay – 0

Motion Carried

- A. Consider making recommendations to the full board regarding the following:
  - a. After discussion guided by Steve Zach regarding proposed changes to the employee handbook, no action was taken. The matter will be reconsidered after more revisions have been completed.
  - b. The revisions of the BDAS service agreement are not ready to review at this time. No action taken.
  - c. Moved by Bauman, second by Allen, to recommend to the Full Board approval of all monthly expenditures. Motion carried.

**ADJOURN:** Moved by Allen, second by Bauman, to adjourn at 6:44 p.m. Motion carried unanimously.

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