

FINANCE/PERSONNEL MINUTES

February 10th, 2022

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

Members Present: Allen, Arndt, Bauman

Members Absent: None

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

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

Moved by Allen, second by Bauman, to adopt the minutes of the January 20th, 2022 Finance/Personnel Committee meeting. Motion carried unanimously

At 6:01 p.m., it was moved by Allen, second by Bauman, to enter into closed session pursuant to Wis. Stat. 19.85(1)(e) for purposes of discussion public business when competitive or bargaining reasons require a closed session, in particular, regarding bids for garage door servicing contract. Motion carried unanimously.

Mike Arndt left the meeting for the duration of the closed session.

At 6:13 p.m., it was moved by Allen, second by Bauman, to return to open session. No action was taken.

At 6:13 p.m., it was moved by Bauman, second by Allen, to move into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for the purpose of discussing employment compensation for the Director of Public Works. Motion carried unanimously.

Owen Mergen and Jeremiah Conley left the meeting for the duration of the closed session.

At 6:50 p.m., it was moved by Bauman, second by Allen, to return to open session. Motion carried unanimously.

Moved by Bauman, second by Allen, to recommend to Full Board an increase in annual salary for the director of public works in the amount of \$1,800, to be pro-rated for the remainder of 2022. Motion carried unanimously.

Moved by Allen, second by Bauman, to recommend to Full Board the approval of all monthly expenditures. Motion carried unanimously.

ADJOURN: At 6:52 p.m., it was moved by Bauman, second by Allen, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer