

FINANCE/PERSONNEL MINUTES

April 13th, 2022

At 12:00 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 Present: Owen Mergen, Steve Zach, Jeremiah Conley

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

At 12:01 p.m., it was moved by Allen, second by Bauman, to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in particular to discuss employee meetings and feedback received from them. Motion carried unanimously.

At 12:57 p.m., it was moved by Allen, second by Bauman, to return to open session. Motion carried unanimously.

At 12:57 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer