

FINANCE/PERSONNEL MINUTES

April 14th, 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 Present: Owen Mergen, 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 March 10th, 2022 Finance/Personnel Committee meeting. Motion carried unanimously

Mergen provided the Committee with the findings and results of the 2021 financial audit conducted by Baker Tilly.

Moved by Allen, second by Bauman, to recommend adoption of resolution 22-02 Outdoor Recreation Grant Application Submittal to the Full Board. Motion carried unanimously.

Moved by Bauman, second by Allen, to recommend to the Full Board that the Village enter into a Professional Service Agreement with MSA and related expenses of up to \$29,000, for the purpose of CDBG-CV grant administration. Motion carried unanimously.

Moved by Bauman, second by Allen, to recommend adoption of Resolution 22-03 Adoption of Village of West Baraboo Procurement Policy to the Full Board. Motion carried unanimously.

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

At 6:48 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer