

FINANCE/PERSONNEL MINUTES

January 12, 2023

At 6:02 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: Traci Stanford, William Clary, Eric Hagen, Raine Gardner

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 December 8, 2022, Finance/Personnel Committee meeting. Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve MSA's Engineering Contract Amendment #2 and Memo for the Village Forest project for Construction Administration and Observation Services. Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve Phase 1 Change Order and Final Pay Application. Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve the purchase of a 2022 Chevrolet Silverado for \$55,160 from Kudick Chevrolet in Mauston. Motion carried.

Moved by Allen, second by Bauman to recommend the Village Board approve increasing the Finance/Personnel Committee to five members. Motion carried.

Motion by Bauman, second by Allen to approve all monthly expenditures. Motion carried.

At 6:45 p.m., it was moved by Bauman, second by Allen, to adjourn. Motion carried.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer