

FINANCE/PERSONNEL MINUTES

January 9, 2025

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

Members Present: Arndt, Allen, Vlcek

Members Absent: Mohar

Others Present: Jason Goll, Eric Hagen, Dean Bothell, Melissa Ryan, Brad Stuczynski

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

Moved by Vlcek, second by Allen, to adopt the minutes of the December 12, 2024, Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend to the Board approval of the purchase of Comcate software for Code Enforcement. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend to the Board approval of the Revize Website Design proposal. Motion carried unanimously.

Moved by Vlcek, second by Allen to recommend to the Board approval of the MSA Professional Services - Pickleball Courts contract. Motion carried unanimously.

Moved by Vlcek, second by Allen, to approve the monthly expenditures.

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

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer