

FINANCE/PERSONNEL MINUTES

February 13, 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: Eric Hagen, Melissa Ryan, William Clary, Todd Halvorson

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

Moved by Allen, second by Vlcek, to adopt the minutes of the January 9, 2025, meeting. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend to the Board approval of a donation in the amount of \$3,000 to the Sauk County Development Corporation. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend to the Board approval of Resolution 25-2 Amending the Employee Policy and Procedures Handbook. Motion carried unanimously.

Moved by Vlcek, second by Allen to recommend to the Board approval of the MSA Professional Services Agreement for 2025 Stewardship Grant Application. Motion carried unanimously.

Moved by Allen, second by Vlcek to recommend to the Board approval of the MSA Professional Services Agreement for GIS Service Support 2025-2029. Motion carried unanimously.

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

At 6:53 p.m., it was moved by Vlcek, second by Allen to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer