

Personnel & Finance Committee
April 22, 2013



Clerk Dykstra called the meeting to order at 5:00 p.m. In attendance: Trustees David Blend, Barry Hemphill and Rory Holland. Also in attendance: President Greg Schopp, Trustees: Fred Albertz, Tim Semo and Steven Wollin, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of public notice – This meeting was posted and noticed according to law.

Public Comment - none

Election of Chairperson for Personnel & Finance

A Holland/Hemphill motion carried to appoint David Blend as chairperson for Personnel & Finance.

Certification of Code of Ethics Wisconsin Statutes §19.59 (1) (a)-(d)

Chair David Blend read the certification of code of ethics on behalf of the Personnel and Finance Committee.

Approve Special Meeting Minutes of October 18, 2012

A Hemphill/Holland motion carried to approve October 18, 2012 minutes.

Adjourn

A Hemphill/Holland motion carried to adjourn at 5:03 p.m.

David Blend, Chair
Personnel & Finance

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.