

Personnel & Finance Committee
April 23, 2012



President Michelle Kaltenberg called the meeting to order at 5:00 p.m. In attendance: Trustees David Blend, Tom Kupsche and President Michelle Kaltenberg. Also in attendance: Trustees: Tim Semo, Engineer Kevin Lord, 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 Kupsche/Kaltenberg motion carried on a 3-0 roll call vote to appoint David Blend as chair for Personnel & Finance.

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

Chair Blend read and signed the certification of code of ethics for Personnel & Finance.

Approve Minutes of April 4, 2012

A Kupsche/Kaltenberg motion carried to approve April 4th, 2012 Personnel & Finance minutes.

Adjourn

A Kaltenberg/Kupsche motion carried to adjourn at 5:03 p.m.

David Blend, Chair
Personnel & Finance