

Personnel & Finance Committee
October 10, 2011



Trustee Semo called the meeting to order at 6:30 p.m. on a Best/Semo motion to appoint Semo as chair in the excused absence of Chair Tom Kupsche. Also absent and excused, Alternate President Michelle Kaltenberg. In attendance: Trustees Jim Best and Tim Semo. Also in attendance: Trustees: Rory Holland, Greg Schopp and Bridget Thomas, Attorney James Hammes, Engineer Kevin Lord, Police Chief Gary Bleecker, Utilities Superintendent Peter Hartz, Library Director Luci Bledsoe, Administrator Mark Johnsrud, and Clerk-Treasurer Joan Dykstra,

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

Public Comment (limit two minutes per person) - none

Approve minutes of September 7, 2011

A Best/Semo motion carried to approve September 7th meeting minutes.

Historical Society - Room Tax Request

Deb Brown, with the Historical Society, requested \$2,000 from room tax revenues as the Historical Society does provide tourist information and is a destination site.

After discussion, a Best/Semo motion carried to give \$2,000 to the Historical Society from room tax.

Review Chamber of Commerce Room Tax Contribution - Expenditure Report

After discussion, it was recommended the Chamber of Commerce create a 2012 Room Tax Budget to present a monthly revenue expenditure report and have them attend the next Personnel & Finance Committee to review the submitted income/expenditure report.

Adjourn

A Semo/Best motion carried to adjourn at 6:54 p.m.

Tom Kupsche, Chair
Personnel & Finance