

PERSONNEL & FINANCE COMMITTEE
April 19, 2016



Clerk Dykstra called the meeting to order at 5:53 p.m. In attendance: Laurie Adams, Don Smith and Steve Wollin. Also in attendance: President John L. Swisher. Trustees: Tim Semo, Dale Theder, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Approve Special Meeting Minutes of May 11, 2015

An Adams/Smith motion carried to approve May 11, 2015 special Personnel and Finance meeting minutes.

Election of Chairperson

An Adams/Wollin motion carried to appoint Adams as chair of Personnel and Finance.

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

Chair Adams read and reviewed the code of ethics with the committee and signed the certification.

Chair serves on Board of Review – May 12, 4 p.m. - 6 p.m.

Adjourn

A Smith/Adams motion carried to adjourn at 5:55 p.m.

Laurie Adams, 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.