

PERSONNEL & FINANCE COMMITTEE
April 18, 2017



Clerk Trebatoski called the meeting to order at 5:51 p.m. In attendance: Laurie Adams (via phone), Steven Brown and Steve Wollin. Also in attendance: President John L. Swisher. Trustees: Tim Semo and Dale Theder, Administrator Kyle Ellefson and Clerk-Treasurer Lisa Trebatoski.

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

Approve Minutes of April 19, 2016

A Wollin/Adams motion carried to approve April 19, 2016 minutes.

Election of Chairperson

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

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

Ellefson read the Code of Ethic on behalf of Chair Adams and reviewed the code of ethics with the Committee and Chair Adams will sign the certification dates this day April 18, 2017.

Adjourn

A Brown/Wollin motion carried to adjourn at 5:54 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.