

SPECIAL PERSONNEL & FINANCE COMMITTEE
May 11, 2015



President John L. Swisher called the meeting to order at 8:05 p.m. In attendance: Fred Albertz, Tim Semo, and Don Smith. Also in attendance: President John L. Swisher. Trustees: Randy Bieri, Dale Theder and Kelly Wollschlager, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice

This meeting was posted and noticed according to law.

Approve Special Meeting Minutes of March 23, 2015

A Semo/Swisher motion carried unanimously to approve March 23, 2015 minutes.

Election of Chairperson

A Semo motion to appoint himself, failed for a lack of a second as chair of Personnel & Finance

An Albertz motion to appoint Smith failed for a lack of a second as chair of Personnel & Finance.

A Smith motion to appoint Albertz failed for a lack of a second as chair of Personnel & Finance.

An Albertz/Smith motion carried 2-1 with Semo opposed to appoint Smith as chair of Personnel & Finance.

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

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

Chair serves on Board of Review – May 19, 4 p.m. - 6 p.m.

Adjourn

A Semo/Albertz motion carried to adjourn at 8:13 p.m.

Donald Smith, 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.