

**SPECIAL PERSONNEL & FINANCE COMMITTEE
SEPTEMBER 22, 2014**



Chair John Swisher called the meeting to order at 5:00 p.m. In attendance: Trustees: Tim Semo, John Swisher and Kelly Wollschlager. Also in attendance: Trustees: Kyle Ellefson and Steven Wollin, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Approve August 19, 2014 special meeting minutes

These minutes were approved at the September 4, 2014 meeting.

Resolution 87-14 Fire Budget to Reserves From 2013 Budget

A Wollschlager/Semo motion carried unanimously to approve Resolution 87-14 transferring \$32,882 from the 2013 unspent Fire budgeted to Fire Department reserves.

Resolution 88-14 Approve 2015 Recycling Grants to Responsible Units Application

A Semo/Wollschlager motion carried unanimously to approve Resolution 88-14 approving the submission of the 2015 Recycling Grant to Department of Natural Resources.

Resolution 89-14 2015 Johnson Creek Fire Department Budget

A Wollschlager/Semo motion carried unanimously to approve Resolution 89-14 approving the preliminary 2015 Johnson Creek Fire Department Budget for submittal to the townships prior to October 1, 2014.

Adjourn

A Semo/Wollschlager motion carried to adjourn at 5:08 p.m.

John Swisher, 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.