

Personnel & Finance Committee
April 25, 2011

President Kaltenberg called the meeting to order at 8:08 p.m. In attendance: President Michelle Kaltenberg and Trustees Jim Best, Tom Kupsche, Greg Schopp and Tim Semo. Also in attendance: Trustee: Bridget Thomas, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

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

Public Comment – none

Election of Chairperson for Personnel & Finance

A Semo/Schopp motion to appoint Best as chair of Personnel & Finance and a Kaltenberg/Kupsche motion to appoint Kupsche as chair of Personnel & Finance. After a roll call vote was taken Best received two votes and Kupsche received three votes with Kupsche elected chair for Personnel & Finance.

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

The Certification of Code of Ethics was signed by chair Kupsche for Personnel and Finance.

Approve Minutes of March 10, 2011

A Best/Semo motion carried 5-0 on a roll call vote to approve March 10, 2011 minutes of Personnel & Finance.

Adjourn

A Semo/Kaltenberg motion carried to adjourn at 8:12 p.m.

Tom Kupsche, Chair
Personnel & Finance