

Finance Meeting Minutes Friday February 14, 2014 5 p.m.

Chad Misco called the meeting to order at 5:09 p.m.

Roll call: Chad Misco, Linda Hinds, Terry Hinds, Craig LeFebre

Also Present: Charlene Meier

Absent: Steve Marquardt - vacation

Agenda: Motion by Terry Hinds to approve agenda as printed. Linda Hinds seconds the motion. Motion carried.

Old business:

Deputy Clerk/Treasurer Interviews – Terry Hinds made the motion to convene to Closed Session per WI State Stats 19.85 (1) to discuss personnel matters and allowing the Clerk/Treasurer to remain. Craig LeFebre seconds the motion. Motion carried.

Motion by Craig LeFebre to reconvene to Open Session per WI State Stats 19.85 (2). Motion was second by Linda Hinds. Motion carried.

Adjournment: Motion to adjourn was made by Terry Hinds. Craig LeFebre seconds the motion. Motion carried. Meeting adjourned at 6:23 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer