

Finance Meeting Minutes

Monday February 17, 2014 5 p.m.

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

Present: Terry Hinds, Chad Misco

Also Present: Linda Hinds, Charlene Meier, Steve Marquardt (arrived at 5:30)

Absent: None

Agenda: Motion by Terry Hinds to approve agenda. Chad Misco seconds the motion. Motion carried.

Old business:

A. Deputy Clerk/Treasurer Interviews

1. Convene to Closed Session per WI State Stats 19.85 (1) to discuss personnel matters with the Clerk/Treasurer present.
2. Motion by Terry Hinds to reconvene to Open Session per WI State Stats 19.85 (2). Motion was second by Chad Misco. Motion carried. Due to health issue interviewee could not attend. Motion by Terry Hinds to re-schedule interview for Thursday February 20, 2014 at 4:30 p.m. Chad Misco seconds the motion. Motion carried.

Adjournment: Terry Hinds made the motion to adjourn. Motion was second by Chad Misco. Motion carried. Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer