

School District of Shiocton
Finance Committee Meeting: Thursday, December 1, 2022

- Call to Order The meeting was called to order by Mr. Birch at 12:11 PM via zoom.
- Roll Call of Members The following members were in attendance:
- Jeremie Birch
Brad Ritchie
Aaron Pluger
- Nichole Schweitzer and Mike Sippert were also in attendance.
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting agenda as presented. Motion Carried 3 to 0.
- Minutes Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting minutes of November 21, 2022 as presented. Motion Carried 3 to 0.
- Old Business Discussion and Take Action regarding change in primary depository. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to the full board a change in primary depository to Wolf River Community Bank. Motion carried 3 to 0.
- New Business Discussion regarding additional ARPA funds
- Set Date and Time of
Next Meeting TBD
- Adjournment Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting at 12:22 PM.

Finance Committee Chairman