

School District of Shiocton
Finance Committee Meeting: Tuesday, September 3, 2024

Call to Order	The meeting was called to order by Mr. Birch at 12:01PM via zoom.
Roll Call of Members	<p>The following members were in attendance via zoom:</p> <p>Jeremie Birch Bradley Ritchie Aaron Pluger – arrived at 12:08PM</p> <p>Also in attendance via zoom: Nichole Schweitzer and Rachel Krueger</p>
Pledge of Allegiance	
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. Birch to approve the meeting agenda as presented. Motion carried. 2-0.
Approval of Minutes	Motion by Mr. Ritchie with a second by Mr. Birch to approve the minutes from the August 26, 2024 meeting. Motion carried. 2-0.
Old Business	<p>Mr. Pluger arrived via zoom at 12:08PM</p> <p>Discuss and Take Action on Playground Structure. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend The Northland Recreation play structure to full board. Motion carried. 3-0.</p>
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 12:16PM.

Finance Committee Chairman