

Finance Committee Meeting

April 22, 2019

- Call to Order Jeremie Birch called the meeting to order at 5:00PM .
- Roll Call of Members The following members were in attendance:
- Jeremie Birch
Aaron Pluger
Brad Ritchie
- 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. Motion carried.
- Minutes Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of March 18, 2019 as presented. Motion carried.
- Old Business
1. Discuss 2018 - 2019 District Budget projected year-end
 2. Discuss 2019 - 2020 District Budget
 1. Salaries/Wages
 2. Dental Insurance options
 3. Health Insurance options
- New Business
1. Discuss SCCC budget for 2019-2020 & 2020-2021
- Next Meeting Date/Time Monday, April 29 5:15PM
- Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:31PM

Finance Committee Chairman

