

Finance Committee Meeting

August 19, 2019

Call to Order	Jeremie Birch called the meeting to order at 5:30PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Aaron Pluger Brad Ritchie</p> <p>Nichole Schweitzer and Mike Sippert were also in attendance.</p>
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 byMr. Pluger with a second by Mr. Ritchie to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting minutes of July 15, 2019 as presented. Motion carried.
New Business	1. Discuss In-lieu of Insurance
Old Business	1. Discuss 2019-2020 budget projections.
Next Meeting Date/Time	Monday, September 9 at 5:15PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:53PM.

Finance Committee Chairman