

Finance Committee Meeting

October 21, 2019

Call to Order	Jeremie Birch called the meeting to order at 5:15PM.
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 by Mr. Ritchie with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of September 9, 2019 as presented. Motion carried.
New Business	<ol style="list-style-type: none">1. Discuss and Take Action on roof repair bids. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board the bid by Commercial Roofing. Motion carried.
Continuing Business	<ol style="list-style-type: none">1. Discuss and Take Action on 2019-2020 Budget as revised. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board the 2019-2020 Budget as revised. Motion carried.
Next Meeting Date/Time	TBD
Adjournment	Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:52PM.

Finance Committee Chairman