

Policy Committee Meeting

January 4, 2021

Call to Order	Committee Chairman, Stacey Warning, called the meeting to order at 7:50PM
Roll Call of Members	The following members were in attendance: Mike Bellin Mindy Hofacker Stacey Warning Nichole Schweitzer
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. Bellin with a second by Mrs. Hofacker to approve the meeting agenda. Motion carried.
Minutes	Motion by Mrs. Hofacker with a second by Mr. Bellin to approve the meeting minutes of October 5, 2020. Motion carried.
New Business	a. Discuss FFCRA: EFMLEA and EPSLA <ol style="list-style-type: none">1. Recent Federal Relief Package2. Possibility of extending provision(s) Motion by Mr. Bellin with a second by Mrs. Hofacker to recommend to full Board extending EPSLA to March 31 as implemented thus far. Motion carried. .
Next Meeting Date/Time	TBD
Adjournment	Motion by Mrs. Hofacker with a second by Mr. Bellin to adjourn the meeting. Motion carried. Meeting adjourned at 8:06PM.

Policy Committee Chairman