

## Finance Committee Meeting

April 14, 2020

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|------------------------|---|
| Call to Order          | Jeremie Birch called the meeting to order at 5:15PM .   |
| Roll Call of Members   | The following members were in attendance:<br><br>Jeremie Birch<br>Aaron Pluger<br>Brad Ritchie<br><br>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 as presented. Motion carried.   |
| Minutes                | Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting minutes of March 16, 2020 as presented. Motion carried.  |
| New Business           | Discussion regarding potential changes to 2020-2021 State Budget<br><br>Discussion regarding 2020-2021 salaries for professional staff<br><br>Discuss and Take Action on 2020-2021 wages for support staff. This action was tabled.<br><br>Discussion regarding Dental Insurance Plan for 2020-2021<br><br>Discussion regarding Health Insurance Plan for 2020-2021 |
| Old Business           | Discussion regarding 2019-2020 Budget Year End Projections  |
| Next Meeting Date/Time | Monday, April 27, 2020 5:15PM   |

Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:58PM.

Adjournment

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Finance Committee Chairman .