

FINANCE COMMITTEE MINUTES

COMMITTEE: FINANCE
DATE: WEDNESDAY, AUGUST 7, 2019
TIME: 1:30 PM
PLACE: UW-EXTENSION OFFICE

CALL TO ORDER

Chairperson, Gretzinger called the meeting to order at 1:30 p.m. and read the agenda.

ROLL CALL

Present: Burl, Chaney, Gretzinger, & Lukas

Absent: Houle

Others Present: Nora Matuszewski, Christy Conley, John Dennee, & Alex Walrath

APPROVE AGENDA

Motion by Lukas to approve the agenda as presented, second by Chaney. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE JULY 22, 2019 FINANCE COMMITTEE MEETING

Motion by Chaney to approve the minutes from the July 22, 2019 Finance meeting, second by Burl. All present voting AYE. Motion carried.

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION ON A WIRE TRANSFER OF FUNDS FOR THE PC&H ACCEPTANCE AND SHIPPING ON AN AMMO ORDER FOR THE SHERIFF DEPARTMENT

Motion by Lukas, second by Burl to approve the wire transfer. All present voting AYE. Motion carried.

ADJOURNMENT

There being no further business, motion by Burl to adjourn, second by Lukas. All present voting AYE. Motion carried, meeting adjourned at 1:45 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Finance meeting.