

Board Meeting Minutes

Monday, November 26th, 2018 12:15PM

AGENDA ITEM I

The meeting was called to order by President Scheiber at 12:15 pm.

AGENDA ITEM II

Meeting was deemed to be duly noticed.

Attendance: Chris Heili, Lee Kunze, Jim Scheiber, Henry Verfuert, Jeff Plass
Dirk Hudson, Connie Meyer

AGENDA ITEM III

There was no consideration to convene into closed session

AGENDA ITEM IV

Motion Scheiber/ 2nd Plass to approve a wage of \$25 to Finance Clerk effective 11/26/18 until February 15th at which time can be extended if agreed to by both parties.
Motion approved 7-0.

AGENDA ITEM V

Motion Scheiber/2nd Plass to approve memorandum of understanding for \$25/hour for Jane Dragan and Denice Ruh for helping work through the current transition.
Motion approved 7-0.

AGENDA ITEM VI

Motion to adjourn/Plass, 2nd Dirk Hudson
Approved 7-0
Meeting adjourned at 12:36PM

Respectfully Submitted 11/29/18
Jim Scheiber

Board Meeting Minutes

Thursday, November 29th, 2018 12:30PM

AGENDA ITEM I

The meeting was called to order by President Scheiber at 12:30 pm.

AGENDA ITEM II

Meeting was deemed to be duly noticed.

Attendance: Chris Heili, Lee Kunze, Jim Scheiber, Henry Verfuerrth, Jeff Plass
Dirk Hudson, Connie Meyer

AGENDA ITEM III

Motion Plass/ 2nd Hudson to approve appointment of Kathleen Koeser as Clerk Treasurer at a salary of \$60,000 and Amy Weber as Finance Clerk at \$13/hour.

Motion approved 7-0.

AGENDA ITEM IV

Motion to adjourn/Plass, 2nd Dirk Hudson

Approved 7-0

Meeting adjourned at 12:55PM

Respectfully Submitted 11/29/18

Jim Scheiber