

Finance Committee Meeting

Monday, February 21, 2022 10:00 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: D. Velleux, W. Quesinberry, R. Zimmerman, J. Innis, D. Huseby, W. Quesinberry, S. Holquist

I. Call to Order: Zimmerman called the meeting to order at approximately 10:00 a.m.

II. Adoption of Agenda: Motion by Huseby seconded by Velleux to adopt the Agenda as presented. 3 ayes, 0 nays, motion carried.

III. Motion by Huseby, seconded by Velleux to go into Closed Session pursuant to Wisconsin Statute 1985 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Roll call vote, 3 ayes, 0 nays. Motion carried.

IV. Adjourn: Zimmerman adjourned the meeting at approximately 11:15 a.m.

Board Clerk