

Finance Meeting

Tuesday, January 11, 2022 5:30 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: Kissinger Wolf, Zimmerman, Innis. Absent: Huseby, Johnson.

I. Call to Order: Zimmerman called the meeting to order at approximately 5:31 p.m.

II. Adoption of Agenda: Motion by Kissinger Wolf and seconded by Zimmerman to adopt the Agenda as presented. All ayes, motion carried 2-0.

III. Approval of December 14, 2021 meeting minutes. Motion by Kissinger Wolf and seconded by Zimmerman to approve the December 14, 2021 meeting minutes. All ayes, motion carried 2-0.

IV. Financial Report: There was no action taken. J. Innis reported on the December 2021 Financials.

V. Review of Expenditures from December 15, 2021 to January 11, 2022. The committee reviewed the expenditures from December 15, 2021 to January 11, 2022.

VI. Adjourn: Zimmerman adjourned the meeting at approximately 5:43 p.m.

Board Clerk