

Finance Meeting

Tuesday, December 14, 2021 5:30 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

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

I. Call to Order: Zimmerman called the meeting to order at approximately 5:30 p.m.

II. Adoption of Agenda: Motion by Huseby and seconded by Kissinger Wolf to adopt the Agenda as presented. All ayes, motion carried 3-0.

III. Approval of November 9, 2021 meeting minutes. Motion by Kissinger Wolf and seconded by Huseby to approve the Minutes from the November 9, 2021 meeting. All ayes, motion carried 3-0.

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

V. Review of Expenditures from November 10, 2021 to December 14, 2021. The committee reviewed the expenditures from November 10, 2021 to December 14, 2021.

VI. Adjourn: Zimmerman adjourned the meeting at approximately 5:44 p.m.

Board Clerk