



FINANCE & PERSONNEL COMMITTEE MEETING

5:15 PM Thursday March 14, 2019

*Oshkosh Office
2929 Harrison St.
Oshkosh, WI*

MEETING MINUTES

PRESENT: Gayle Demler, Robert Giese, Susan Locke, Jay Myrechuck, Su van Houwelingen

ABSENT/EXCUSED: Connie Anderson, Jim Chatterton, Jim Cleveland

STAFF: Mike Bonertz, Kelly Mauer, Lea Possehl

CALL TO ORDER: The meeting was called to order at 5:24 PM by Chair Su van Houwelingen. A quorum of 5/8 was present.

AGENDA: A motion was made by Bob Giese with a second by Susan Locke to approve the agenda as presented.

MOTION CARRIED

MINUTES APPROVAL: A motion was made by Jay Myrechuck with a second by Gayle Demler to approve the January 17, 2019 minutes as presented.

MOTION CARRIED

REVIEW AND APPROVAL OF YEAR END DECEMBER 2018 AGENCY-WIDE FINANCIAL STATEMENT & BALANCE SHEET:

Mike Bonertz presented the Year End December 2018 Financial Reports.

A motion was made by Bob Giese with a second by Jay Myrechuck to approve the Year End December 2018 Financial Reports as presented.

MOTION CARRIED

REVIEW AND APPROVAL OF JANUARY 2019 AGENCY-WIDE FINANCIAL STATEMENT & BALANCE SHEET:

Mike Bonertz presented the January 2019 Financial Reports.

A motion was made by Bob Giese with a second by Susan Locke to approve the January 2019 Financial Reports as presented.

MOTION CARRIED

SPECIAL MEETING TO REVIEW AUDIT - SET DATE:

The Auditors recommended Thursday, April 18th 2019. The Committee agreed to Thursday, April 18th 2019 at 5:15 at the Fond du Lac ADVOCAP office.

CHOOSE REPRESENTATIVE FOR NOMINATIONS COMMITTEE:

Gayle Demler volunteered to be the representative. Bob Giese volunteered to be the alternate if Gayle is unable to attend.

EMPLOYEE STATISTICS:

Kelly Mauer presented the Employee Statistics.

OTHER BUSINESS: Nothing to report

ADJOURNMENT: A motion was made by Jay Myrechuck with a second by Susan Locke to adjourn the meeting at 5:52 pm.

MOTION CARRIED

MINUTES BY: Lea Possehl, Executive Administrative Assistant