

Friday, March 15, 2019

**Members present:** Leonie Dolch, Cathy Warwick, Kevin Calkins, Judge Michael Screnock, Sharon Boesl, Ryan Werner, Christopher Witek, Lewis Lange

**Members absent:** Eric Miller, Peter Vedro

**Others Present:** Regina Baldwin, Amanda Hanson, Beverly Albrecht

The meeting was called to order at 12:18 p.m. Certification of Open Meeting compliance was given.

**Motion by Lange, second by Witek to adopt agenda. Motion carried.**

**Approval of Minutes From Previous Meeting(s):** Held over to next meeting

**Public Comment:** None

**Communications:** None

**Agenda Items Completed:**

Review/discussion of OWI Tune-Up Training

**Agenda Items Postponed:**

Review of the revised draft Policy and Procedures Manual, as well as discussion and action on revised termination procedure, will continue

**Next Meeting and Agenda:**

Date and Time: April 55, 2019 12:00 p.m.

**Motion to adjourn the meeting by Dolch, second by Witek. Motion carried. Adjourned at 12:59 pm.**

Respectfully submitted; Leonie Dolch