

Friday, September 14, 2018

Members present: Leonie Dolch, Cathy Warwick, Kevin Calkins, Judge Michael Screnock, Sharon Boesl, Ryan Werner, Louis Lange

Members absent: Eric Miller

Others Present: Regina Baldwin, Amanda Hanson, Beverly Albrecht

The meeting was called to order at 12:03 p.m. Certification of Open Meeting compliance was given.

Motion by Dolch, second by Calkins, to adopt agenda. Motion carried.

Motion by Dolch, second by Warwick to approve previous minutes. Motion carried.

Public Comment: None

Communications: None

Agenda Items Completed:

Continued reviewing the revised draft Policy and Procedures Manual

Agenda Items Postponed:

Review of the revised draft Policy and Procedures Manual will continue

Next Meeting and Agenda:

Date and Time: October 5, 2018 12:00 p.m.

Motion to adjourn the meeting by Dolch, second by Warwick. Motion carried. Adjourned at 12:56 pm.

Respectfully submitted; Leonie Dolch