

Friday, October 5, 2018

Members present: Cathy Warwick, Kevin Calkins, Judge Michael Screnock, Sharon Boesl, Lewis Lange, Brian Basham

Members absent: Leonie Dolch, Ryan Werner, Peter Vedro

Others Present: Regina Baldwin, Amanda Hanson, Beverly Albrecht, Chris Witek

The meeting was called to order at 12:09 p.m. Certification of Open Meeting compliance was given.

Motion by Lange, second by Warwick, to adopt agenda. Motion carried.

Motion by Lange, second by Calkins to approve previous minutes with correction of “Louis” Lange to “Lewis”. 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 26, 2018 12:00 p.m.

Motion to adjourn the meeting by Lange, second by Calkins. Motion carried. Adjourned at 12:58 pm.

Respectfully submitted:

Regina Baldwin