

Friday, November 9, 2018

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

**Members absent:** Eric Miller, Lewis Lange

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

The meeting was called to order at 12:08 p.m. Certification of Open Meeting compliance was given.

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

**Motion by Calkins, second by Werner 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: November 30, 2018 12:00 p.m.

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

Respectfully submitted; Leonie Dolch

