



Minutes - May 9, 2024

Call to Order: Chair Mawhinney called the hybrid meeting of the Finance Committee to order at 3:45 P.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Mawhinney, Towns, Wilson, and Schwarz.

Committee Members Absent: None.

Staff Members Present: Amy Spoden, Human Resources Director; Josh Smith, County Administrator.

Others Present: None.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Schwarz. ADOPTED.

EXECUTIVE SESSION: Per Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.: Supervisor Wilson moved to enter into executive session at 3:46 P.M., second by Supervisor Towns. Motion passed on unanimous roll call vote.

Adjournment: Supervisor Towns moved adjournment at 5:40 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.