

Finance Committee  
June 22, 2016

Present: Cedric Schnitzler, Pete Peterson, Douglas Path, Mark Halverson, Wallace Habegger  
Others: Tina Osterberg, Kurt Marshaus, Saul Glazer

The meeting was called to order in the Rolling Hills Auditorium at 5:15 p.m. by Chair Cedric Schnitzler.

Motion by Douglas Path second by Pete Peterson to move into closed session at 5:16 p.m. Schnitzler, Peterson, Path, Halverson, Habegger all voting yes.

Closed Session per WI Statutes 19.85(g); Consultation with attorney in regards to legal action and options on Justice Center contracts. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Wallace Habegger second by Mark Halverson to return to open session at 5:45 p.m. Schnitzler, Peterson, Path, Halverson, Habegger all voting yes.

- Resolution Authorizing Release of Funds to Miron – Motion by Wallace Habegger second by Cedric Schnitzler to approve resolution and forward to the full board. It was a consensus of the committee to remove a typo in the 3<sup>rd</sup> WHEREAS paragraph, line 15, "the". Discussion. Carried 5-0.
- Adjournment - Motion by Douglas Path second by Pete Peterson to adjourn at 5:50 p.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder