

The Personnel & Finance Committee met in Regular Session with Chairperson Hady presiding. The meeting was called to order at 6:00 p.m.

Members present: Susan Hady, Donald Miller, & Forrest Frami

Members absent: None.

Public Appearances: None

Motion by Miller, second by Frami, to approve the Minutes for July 16, 2019.

All voting Aye. Motion Carried.

Motion by Frami, second by Hady, to approve Existing Employer Update Agreement – Wisconsin Public Employers' Group Health Insurance Program.

All voting Aye. Motion carried.

Motion by Frami, second by Miller, to approve the Bills for July 2019 in the amount of \$1,553,330.77

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Monday, September 16th 2019 at 6:00pm in Council Chambers.

Non-Action Discussion: None.

Motion to adjourn by Frami, second by Miller.

All voting Aye. Meeting adjourned at 6:05 p.m.



Susan D. Hady, Chairperson

SH/mk