

The Personnel & Finance Committee met in regular session with Chairperson Frami presiding. The meeting was called to order at 6:00 p.m.

Members Present: Frami, Bandsma, and Schmitz.

Members Absent: None.

Public Appearances: None.

Motion by Bandsma, second by Schmitz, to approve the July 18, 2023, minutes.

All voting Aye. Motion carried.

Motion by Frami, second by Schmitz, to approve July 2023 payables in the amount of \$7,435,772.84.

All voting Aye. Motion carried.

Personnel & Finance's next meeting will be Monday, September 18, 2023, at 6:00 p.m. in the Council Chambers.

Motion to adjourn by Bandsma, second by Frami, to adjourn into closed session for the purpose of deliberating terms for Cell Tower Lease per WI Stats. 19.85(1)(e).

The committee adjourned into closed session.



Forrest Frami, Chairperson

FF/mk