Monthly Meeting Minutes

Tuesday, August 17, 2021

Sara Miles-**President**  **Staff:** Joel Zimmerman- Executive Director

Bill Marx- **Vice President** Whitney Korthof- Administrative Coordinator

Trisha Condreva-**Treasurer**

Virginia Hurckman- **Secretary**-absent

Kevin Pagorek**-**absent

David Wilson

Jill Dunlavy

Sherry Sutton

Steve Smith

Nikki Janisin

1. Meeting Called to Order @ 8:31 a.m. by President Miles.
2. Approval of Minutes of the July 2021 meetings. **Motion Wilson/Dunlavy** to approve. **Passed.**
3. Treasurer’s Report- given by Zimmerman. No unusual expenses for the month. **Motion Smith/Marx** to approve. **Passed.**
4. Correspondence received-none.
5. Membership comments-none.
6. Ratification of New President, Sara Miles- **Motion Smith/Wilson** to ratify Miles as the new President. **Passed.**
7. Nomination and election of new Vice President. **Motion Wilson** to nominate Marx as Vice President. **Motion Smith/Dunlavy** to close nominations and unanimously elect Marx as Vice President. **Passed.**
8. Discussion/Action on Preliminary 2022 Budget- **Motion Dunlavy/Sutton** to send preliminary budget to the Washburn County Finance Committee with proposed changes. **Passed.**
9. Discussion/Action Paper Mill Proposal- **Motion Wilson/Marx** to approve proposal pending County Board Approval. **Passed.**
10. Director’s Report- given by Zimmerman
11. **Motion Dunlavy/Smith** to convene in closed session, dismiss Zimmerman and allow Korthof to remain, pursuant to 19.85 (1) (f), and 19.85 (1) © WI, Statues to consider financial data of Specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person, referred to in such data. **Roll Call, Unanimously Passed.**
12. **Motion Smith/Wilson** to reconvene in open session pursuant to 19.85 (2), 19.85 (1) © WI statues to discuss public aspects and take action on matters discussed in the above closed sessions. **Passed.**
13. Other Concerns: none.
14. NEXT MEETING DATE: **September 21, 2021 at 8:30 a.m.**
15. **Motion Dunlavy/Marx** to adjourn at 10:45. **Passed.**