

Human Resources and Finance Joint Committee Meeting

Monday, April 10, 2023

Meeting was called to order at 7:06 by Trustee Christy Miller, member of Human Resource committee.

Roll Call- Trustees Jim Fleming, Matt Bernius and Dave Tiffan. Mayor Rod Randall was also in attendance.

No visitors present.

New Business

1. Matt Bernius made a motion to enter into Executive Session and Dave Tiffan Second motion, all board members voted YEA.

Jim Fleming made a motion to enter into general session and Dave Tiffan Second. All board members voted YEA

2. Mayor Randall presented a proposal for the ADM budget for fiscal year 23-24. Only a few lines changed including Sesquicentennial celebration, Economic Development Assistance Program and Utilities were a few noted.

General Discussion

The R & I has been purchased and we will hear more details to come but it looks like a new restaurant will be put inside that building.

Meeting adjourned at 7:40 pm.

*Christina Miller*