

FINANCE COMMITTEE MEETING MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, September 9, 2020
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT VIA Zoom: Carol Beals, Joan Davis, Justin O'Brien, and Gary Ranum (Chair).

MEMBERS PRESENT VIA Zoom in office: Charles Stenner.

MEMBER EXCUSED: Mike Tiber.

OTHERS PRESENT VIA Zoom: Jeff Lockhart, Jan Sudmeier, and Cheryl Knapp.

1. CALL TO ORDER/ROLL CALL: 5:00 p.m.; quorum present.
2. OPEN MEETINGS LAW CERTIFICATION: A notice was published in the Herald Independent, stating the date, time and place of the Finance Committee meeting. Notice was also posted in four public locations, on Grant and Iowa Counties websites and sent to local radio stations. Notice given that meeting will be conducted via electronic videoconferencing. Verified by Cheryl Knapp.
3. AGENDA: Justin O'Brien moved to approve the agenda. Motion seconded by Charles Stenner and passed unanimously.
4. INTRODUCTIONS AND PUBLIC COMMENTS: None.
5. FINANCE COMMITTEE RECOMMENDATIONS REGARDING 2021 BUDGET: Cheryl Knapp reported on the Personnel Committee's recommendations regarding personnel costs in the 2021 budget. Jan Sudmeier reviewed the proposed 2021 budget with the committee. Joan Davis moved to forward the 2021 draft budget as presented to the Unified Community Services Board of Directors. Motion seconded by Justin O'Brien and passed unanimously.
6. ADJOURNMENT: Carol Beals moved to adjourn at 5:40 p.m. Motion seconded by Charles Stenner and passed unanimously.

Cheryl Knapp, Recorder