

Finance and Personnel Committee Meeting Minutes
March 8, 2012

Present: Darlene Hendrickson, April Little, Howard Ward, Jim Schmitz, Bonnie Wilcox, and Gary Ziegler

1. Bonnie called the meeting to order at 5:35 pm.

3. **Closed Session**
We discussed the references for the 3 candidates for the payroll/utility clerk. We had a discussion about which candidate to choose.

4. **Open Session**
Motion by Gary and second by Jim Schmitz to offer the job to our first candidate. We will present the name to the full board at the March 19 meeting.

5. **Next Meeting**
We will meet, Tuesday, March 27, at 5:30.

Respectfully submitted,
Bonnie Wilcox