

VILLAGE OF NEW GLARUS
FINANCE/PERSONNEL COMMITTEE MEETING
7/20/21

Meeting called to order at 6:30 p.m. by President Roger Truttman. PRESENT: Roger Truttman, Peggy Kruse and Michael Bell. Also present: Administrator Drake Daily and Clerk-Treasurer Lynne Erb.

ANNOUNCEMENT: President Truttman announced that all cell phones should be silenced for the duration of the meeting.

MINUTES: Motion by Peggy Kruse to approve the 9/1/20 minutes, second by Michael Bell. Motion carried. (3-0)

CLAIMS: Motion by Michael Bell, second by Peggy Kruse to recommend approval of the following: ACH for payroll expenses, health insurance and credit card, e-check for life insurance and Checks 39917 to 39919 totaling \$63,130.89; payroll vouchers 15696 to 15746 totaling \$42,907.48 and Checks 39920 to 39975 totaling \$213,706.53. Motion carried. (3-0)

DISCUSSION/CONSIDERATION: ADVERTISE FOR CLERK-TREASURER POSITION FOR 2022: Administrator Daily reviewed with the Committee the proposed timeline and advertisement for the recruitment of a Clerk-Treasurer to begin 1/1/2022. Motion by Michael Bell to recommend approval of advertisement for the Clerk-Treasurer for 2022, second by Peggy Kruse. Motion carried. (3-0).

ADJOURN: Being no further business, President Truttman adjourned the meeting at 6:41 p.m.

Lynne R. Erb, Clerk-Treasurer