

Administrative & Finance Meeting Minutes
March 16, 2007
8:07 a.m.

Meeting called to order by Chairman Sebastiani at 8:07 a.m.. Present Davis, Keckeisen, Sebastiani. Excused Grabarski, West.

Monthly vouchers approved as submitted.

Identify agenda items:

- Library lease, and/or possible sale of building
- Coroner financial's
- Bonding issues
- Aim network response

Motioned by Keckeisen/Davis to have AIM Network investigate Wausau Worker's Compensation claims, proposing 35% or less. Motion carried by unanimous voice vote.

Kniess unavailable to report back to committee on status of National Equity and phone audit. Forward to next months agenda.

Motioned by Keckeisen/Davis to adjourn at 11:30 a.m. until April 13th & 16th 8:00 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi,
Recording Secretary

These minutes have not been approved by the Administrative Finance Committee