

Administrative & Finance Minutes  
July 19, 2011, 5:30 p.m.

Meeting was called to order at 5:32 p.m. by Al Sebastiani.

The meeting was properly noticed. Motioned by Sebastiani/Kotlowski to approve the agenda as presented. Motion carried by unanimous voice vote.

Present: Ward, Sebastiani, Kotlowski, West, and Renner. Also present was Larson, Murphy and Phillippi.

Item #5-\$155,000 loan CWCA: as long as it is done by September 1<sup>st</sup> there is no problem. Fred, CWCA, is going to try and get the loan.

Item #6-Sherwood Dam: Change order to \$5,975.00. Outlet of dam is different than what was being used. The north ends need trees removed and restore grade. Motioned by Renner/Sebastiani to cover the change order. Motion carried by unanimous voice vote.

Items for upcoming agenda: Central Wisconsin Community Action loan.

Motioned by Ward/Kotlowski to adjourn at 5:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording secretary