

**September 13, 2023, Special Board Meeting**

U-206

Wednesday, September 13, 2023, at 8 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioner's Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Mark Stauber, Commissioners Mike Stafford, Patti Peretti, Jacob Conery and Ean Bruette.

Also present: Administrator Lynette Lorenz

Moved by Stafford, supported by Conery, to approve the agenda. Voice vote, motion carried.

Stauber called for Public Comment (regarding agenda items only) three times, with no comments voiced.

New Business:

Reviewed budgets with each Department Head or designee. Questions and discussions over various budget lines were scrutinized.

Elected and Appointed personnel wages/bonus were discussed during the workshop.

Job descriptions/duties were discussed during the workshop.

Moved by Conery, supported by Peretto, to adjourn the meeting. All in favor. Meeting was adjourned at 2:46pm.

Chairperson Mark Stauber

Clerk/Register Julie Kezerle