



Finance Committee

Meeting Minutes

Date: March 24, 2021, 6:00 p.m.

Location: Virtual via Zoom

Members Present: J Steen
M Casper
S Vosberg

Staff Present: H Roessler

1. Meeting Opening

1.a Call to Order and Roll Call

Meeting called to order by President Steen at 6:02 pm.

1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed the meeting was posted on **March 20, 2021** at the Village of Ridgeway Fire Station, USPS-Ridgeway, Farmers Savings Bank-Main Street, Ridgeway and on the Village website.

1.c Adoption of Agenda

Motion by M Casper, Seconded by J Steen, to adopt the agenda. Motion carried.

1.d Adoption of Minutes

Motion by M Casper, Seconded by S Vosberg, to approve the minutes from March 22, 2021. Motion carried.

2. Business

2.a Closed Session pursuant to State Statute 19.85(1) (c)

Motion by S Vosberg, Seconded by M Casper, to convene in closed session. Motion carried.
Motion by M Casper, Seconded by S Vosberg, to recess until 6:55 pm for the next interview since the first candidate was not in attendance and did not answer their phone. Motion carried.

Motion by S Vosberg, Seconded by M Casper, to reconvene at 6:56 pm. Motion carried.

3. Adjournment

Motion by S Vosberg, Seconded by M Casper, to adjourn at 7:53 pm. Motion carried.