

## ADMINISTRATIVE & FINANCE MEETING MINUTES

March 3, 2017 9:00 a.m., Room A231

The meeting was called to order by Vice Chairman Grabarski at 9:00 a.m. The meeting was properly noticed. Roll Call: Allen, Grabarski, Parr and Hickethier (sitting in for Pisellini) present. Excused: Pisellini (present by speaker-phone) and West. Also present: Petkovsek, Wagner, Miller, Tolley, Kaye, Peter Haug (Ayres & Associates), Bill Pegler (Times-Reporter), Karl Nollenberger (GOVHR) and Kroening.

Motioned by Hickethier/Allen to approve the agenda. Motion carried by unanimous voice vote.

Miller spoke briefly about Petenwell Harbor.

Present: West at 9:02 a.m. He took over as Chair.

Peter Haug, from Ayres & Associates, gave a visual presentation on 4 options for fixing the Petenwell harbor seawall; the sheet pile wall is corroding. A handout of the 4 options, with diagrams and project costs, were given out. A second handout, from Tolley, pertains to boat slip fees/revenues. Much discussion took place. No action was taken; will discuss further at future meetings.

**Recess:** Motioned by Grabarski/Allen to take a recess at 10:01 a.m. Motion carried by unanimous voice vote.

Kaye took over as Recording Secretary.

**Reconvene:** Reconvened at 10:05 a.m. Present: Allen, Grabarski, Parr, West, Hickethier (sitting in for Pisellini), Kaye, Wagner and Petkovsek. Excused: Pisellini (present by speaker-phone)

Motioned by Grabarski/Allen to go into closed session at 10:06 a.m. Motion carried by unanimous voice vote.

Motioned by Grabarski/Hickethier to return to open session at 11:50 a.m. Motion carried by unanimous voice vote.

Motioned by Allen/Parr to pay 100% of the travel expenses for the applicants to come to the interviews. Motion carried by unanimous voice vote.

Motioned by Grabarski/Allen to adjourn at 11:53 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cheryl Kroening  
Recording Secretary

These minutes have been approved by the committee.