

MINUTES
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE MEETING
April 21, 2023
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere

COMMITTEE MEMBERS PRESENT: Michael Kunesh, Dan Koski, Mike Hotz, Dennis Kroll and
Larry Neuens

STAFF PRESENT: Raquel Orta (Before closed session), Cindy Wojtczak and Brandon Robinson

- I. **Call to Order:** Larry Neuens called the meeting to order at 8:35 a.m.
- II. **Approval of Agenda: Moved** by Mike Hotz and seconded by Dennis Kroll that the agenda be approved as presented. Motion carried, with all voting aye on a voice vote.
- III. **Approval of Minutes: Moved** by Mike Hotz and seconded by Dan Koski that the minutes of the April 11, 2023, meeting be approved, with all voting aye on a voice vote.
- IV. **Executive Director Position:**
- Motion was made by Dan Koski and seconded by Dennis Kroll to go into closed session. Motion was carried unanimously on a roll call vote.
- Motion was made by Mike Hotz and seconded by Michael Kunesh to reconvene into open session. Motion carried unanimously on a roll call vote.
- Recommendation to forward to Executive Committee.
- V. **Adjournment: Moved** by Dennis Kroll and seconded by Dan Koski that the meeting of the Finance & Personnel Committee be adjourned. Motion carried, with all voting aye on a voice vote.

Respectfully submitted,
Raquel Orta
Recording Secretary