

Meeting called to order by President Gary Johnson at 5:30 pm.

Members present on roll call: Gary Johnson, Jamey Flaherty, Corby Stark.

No public comments.

To consider and possibly act to approve the agenda. **Motion by Corby Stark to approve the agenda. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve the March payroll and general vouchers. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action regarding maturing CD at WESTconsin Credit Union. CD interest rates were compared between a variety of financial institutions. **Motion by Corby Stark to keep the CD invested at WESTconsin Credit Union and enroll it into a new 12-month CD at a 3.65% interest rate upon maturity. Second by Jamey Flaherty. All in Favor. Carried.**

**Motion by to adjourn by Corby Stark. Second by Jamey Flaherty. All in Favor. Carried. 5:43p.m.**

Amy Wilson, Clerk Treasurer  
Anna Ball, Deputy Clerk Treasurer