

**Treasurer & Delinquent Tax Collector
Nominating Committee Meeting
Approved Minutes
Feb 28, 2015**

Present:

Dave Adams, Allison Weinhagen, Chet Balon, Barb Peck, Kaye Alexander

Guests:

Nanette Rogers

The meeting was called to order at 9:04 am

Motions made:

Allison **made a motion** to go into executive session for personnel issues at 9:06 am
Chet seconded the motion and it was carried. Executive session ended at 10:20 am.

Chet **made a motion** to accept the Feb 10th, 2015 Minutes. Dave seconded the
motion and it was carried.

The meeting was adjourned at 10:26 am

Signed:

Barb Peck
Secretary